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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

MELS, LLC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

STEVEN YELLON

2. Registered agent is hereby changed to:

Haroon Lodhi

3. Address of current registered office

994 US HIGHWAY 27 SOUTH SUITE 3
CYNTHIANA, KY 41031

4. Registered office is hereby changed to:

312 riva ridge
Richmond, KY 40475

5. Signature of officer or chairman of the board

Haroon Lodhi, Manager
Signature and Title

Type or print name and title

6/19/2013 11:57 AM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Haroon Lodhi
Signature and Title

Type or print name and title