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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

**WARWICK ENTERPRISES, INC.**

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

**1. Name of current registered agent**

JERRY RUMP

**2. Registered agent is hereby changed to:**

Michael Wulker

**3. Address of current registered office**

2808 TURKEY FOOT RD  
CRESTVIEW HILLS, KY 41017

**4. Registered office is hereby changed to:**

C/O Ann Miller  
Keith and Associates, PLLC  
715 Bakewell Street  
Covington, KY 41011

**5. Signature of officer or chairman of the board**

Michael Wulker, Executor of Estate of Jerry Rump  
Signature and Title  
Type or print name and title  
6/25/2014 1:38 PM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
Michael Wulker  
Signature and Title  
Type or print name and title