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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
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<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

MICHAEL WULKER

2. Registered agent is hereby changed to:

Jerilyn Michelle Summe

3. Address of current registered office

C/O ANN MILLER
KEITH AND ASSOCIATES, PLLC
715 BAKEWELL STREET
COVINGTON, KY 41011

4. Registered office is hereby changed to:

2808 Turkeyfoot Road
Crestview Hills, KY 41017

5. Signature of officer or chairman of the board

Jon Kyle Henson, Vice President

Signature and Title

Type or print name and title

8/14/2014 9:56 PM

Date

6. Consent of new agent

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

Jerilyn Michelle Summe

Signature and Title

Type or print name and title