

4/7/2014
0323010

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
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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

HILLBEE, INC.

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

1. Name of current registered agent

CORPORATE STATUTORY SERVICES, INC.

2. Registered agent is hereby changed to:

Dressman Benzinger LaVelle

3. Address of current registered office

820 MAPLE AVENUE
NEWPORT, KY 41071

4. Registered office is hereby changed to:

207 Thomas More Parkway
Crestview Hills, KY 41017

5. Signature of officer or chairman of the board

Michael Brandy, Manager
Signature and Title

Type or print name and title

4/7/2014 4:38 PM
Date

6. Consent of new agent

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

Michael Schmidt
Signature and Title

Type or print name and title