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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
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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

TACO TAXES, LLC

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

1. Name of current registered agent

LISA STRADER

2. Registered agent is hereby changed to:

OLIVER DAVALOS

3. Address of current registered office

743 E BROADWAY #200
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

743 E BROADWAY #200
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

LISA STRADER, MEMBER

Signature and Title

Type or print name and title

10/10/2014 3:51 PM

Date

6. Consent of new agent

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

OLIVER DAVALOS

Signature and Title

Type or print name and title