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0708411

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

PAUL BURRELL MANAGEMENT, INC.

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

1. Name of current registered agent

PAUL M. BURRELL, II

2. Registered agent is hereby changed to:

PAUL M. BURRELL, II

3. Address of current registered office

P.O. BOX 368
215 BLUEGRASS
SUITE D
FRANKLIN, KY 42134

4. Registered office is hereby changed to:

1232 US 31 W BYPASS
BOWLING GREEN, KY 42101

5. Signature of officer or chairman of the board

PAUL BURRELL, OWNER

Signature and Title

Type or print name and title

6/12/2013 3:29 PM

Date

6. Consent of new agent

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

PAUL BURRELL

Signature and Title

Type or print name and title