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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

LITTLEFORD DAY, INC.

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

1. Name of current registered agent

JANET M. MUCK

2. Registered agent is hereby changed to:

Lisa M. Youger

3. Address of current registered office

7451 EMPIRE DR.
FLORENCE, KY 41042

4. Registered office is hereby changed to:

7451 EMPIRE DR.
FLORENCE, KY 41042

5. Signature of officer or chairman of the board

Lisa M. Youger, Vice President and Controller

Signature and Title

Type or print name and title

6/11/2014 3:03 PM

Date

6. Consent of new agent

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

Lisa M. Youger

Signature and Title

Type or print name and title