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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  
(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

**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**

LISA M. YOUNGER

**2. Registered agent is hereby changed to:**

WHITEFORD, TAYLOR & PRESTON LLP

**3. Address of current registered office**

7451 EMPIRE DR.  
FLORENCE, KY 41042

**4. Registered office is hereby changed to:**

C/O MICHAEL ROESCHENTHALER  
120 PROSPEROUS PLACE, SUITE 101  
LEXINGTON, KY 40509

**5. Signature of officer or chairman of the board**

J. GARVIN WARDEN, PLAN ADMINISTRATOR FOR  
LD1 GROUP INC. (FKA LITTLEFORD DAY INC.)  
Signature and Title

Type or print name and title

4/25/2016 11:01 AM

Date

**6. Consent of new agent**

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

J. GARVIN WARDEN  
Signature and Title

Type or print name and title