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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

S&F CAPITAL, LLC

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

1. Name of current registered agent

ROD FLINT

2. Registered agent is hereby changed to:

Ethan Flint

3. Address of current registered office

1570 BROOKING RD.
KEVIL, KY 42053

4. Registered office is hereby changed to:

2530 McKendree Church Rd.
KEVIL, KY 42053

5. Signature of officer or chairman of the board

Ethan Flint, Manager/Member

Signature and Title

Type or print name and title

1/22/2014 12:10 PM

Date

6. Consent of new agent

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

Ethan Flint

Signature and Title

Type or print name and title