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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

GROVE ENTERPRISES, LLC

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

1. Name of current registered agent

STEVEN A. GOODMAN

2. Registered agent is hereby changed to:

Kevin A. Grove

3. Address of current registered office

GOLDBERG & SIMPSON, PSC
3000 NATIONAL CITY TOWER
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

700 Colonel Anderson Parkway
LOUISVILLE, KY 40222

5. Signature of officer or chairman of the board

Kevin A. Grove, Manager/Member
Signature and Title

Type or print name and title

6/21/2011 10:46 PM

Date

6. Consent of new agent

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

Kevin A. Grove
Signature and Title

Type or print name and title