

6/25/2013
0835518

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0835518
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2013 11:52:23 PM
Fee receipt: \$10.00

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

MONTGOMERY WILDERNESS COMPANY, LLC

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

1. Name of current registered agent

KENT MONTGOMERY

2. Registered agent is hereby changed to:

KENT MONTGOMERY

3. Address of current registered office

3470 OLD SAND ROAD
OWINGSVILLE, KY 40360

4. Registered office is hereby changed to:

22122 Bear Creek Road
Catlettsburg, KY 41129

5. Signature of officer or chairman of the board

Kent Montgomery, Owner
Signature and Title

Type or print name and title

6/25/2013 11:52 PM
Date

6. Consent of new agent

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

Kent Montgomery
Signature and Title

Type or print name and title