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0246619

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

MEGA CORPORATION

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

1. Name of current registered agent

RICHARD DORTON

2. Registered agent is hereby changed to:

Douglas Dean

3. Address of current registered office

STE. 600, W. VINE PLZ.  
106 W. VINE ST.  
LEXINGTON, KY 40507

4. Registered office is hereby changed to:

STE. 600, W. VINE PLZ.  
106 W. VINE ST.  
LEXINGTON, KY 40507

5. Signature of officer or chairman of the board

R. Edward McGhee, President  
Signature and Title

Type or print name and title

4/9/2014 8:36 AM  
Date

6. Consent of new agent

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

Douglas Dean  
Signature and Title

Type or print name and title