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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
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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

BCC ENTERPRISES AND PROPERTIES, INC.

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

1. Name of current registered agent

JOHANNESBURG BOULWARE

2. Registered agent is hereby changed to:

JOHANNESBURG BOULWARE

3. Address of current registered office

803 N. DIXIE AVE., SUITE 117
ELIZABETHTOWN, KY 42701

4. Registered office is hereby changed to:

1908 N Milles, Suite 109
ELIZABETHTOWN, KY 42701

5. Signature of officer or chairman of the board

Cynthia Boulware, Vice Pres, Secretary

Signature and Title

Type or print name and title

8/21/2012 2:26 PM

Date

6. Consent of new agent

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

Signature and Title

Type or print name and title