

2/22/2014  
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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

**COVINGTON CAPITAL, LLC**

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

**1. Name of current registered agent**

DARELL R. PIERCE

**2. Registered agent is hereby changed to:**

Vince Berta

**3. Address of current registered office**

% SIMPSON & SHADOAN  
908 STATE STREET  
P.O. BOX 1650  
BOWLING GREEN, KY 421021650

**4. Registered office is hereby changed to:**

911 College St.  
Suite 301  
Bowling Green, KY 42101

**5. Signature of officer or chairman of the board**

Vince Berta, Trustee  
Signature and Title

Type or print name and title

2/22/2014 8:50 AM  
Date

**6. Consent of new agent**

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

Vince Berta  
Signature and Title

Type or print name and title