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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

HERITAGE PRODUCTS LLC

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

1. Name of current registered agent

NATIONAL REGISTERED AGENTS, INC.

2. Registered agent is hereby changed to:

John F. Collins.

3. Address of current registered office

400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

264 Railway Ln
SUITE 1800
Lackey, KY 41643

5. Signature of officer or chairman of the board

John Collins, Mgr.
Signature and Title

Type or print name and title

6/27/2011 4:37 PM
Date

6. Consent of new agent

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

John F Collins
Signature and Title

Type or print name and title