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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

**Monarch Holdings Inc.**

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

**1. Name of current registered agent**

Michael James Boone

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

Michael James Boone

**3. Address of current registered office**

1901 Eastpoint Pkwy  
Louisville, KY 40223

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

13400 Eastpoint Center Drive  
Suite 175  
Louisville, KY 40223

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

Michael James Boone, President

Signature and Title

Type or print name and title

3/11/2014 10:25 AM

Date

**6. Consent of new agent**

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

Michael James Boone

Signature and Title

Type or print name and title