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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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<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

HALL PARTNERS, L.L.C.

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

1. Name of current registered agent

JAMES ANTHONY HALL

2. Registered agent is hereby changed to:

BRYAN KENNETH HALL

3. Address of current registered office

526 E. OAK STREET
LEBANON JUNCTION, KY 40150

4. Registered office is hereby changed to:

103 DONOVAN HEIGHTS
BARDSTOWN, KY 40004

5. Signature of officer or chairman of the board

JAMES ANTHONY HALL, MEMBER

Signature and Title

Type or print name and title

12/5/2012 3:38 PM

Date

6. Consent of new agent

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

JAMES ANTHONY HALL

Signature and Title

Type or print name and title