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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

ROUTE 40, LLC

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

1. Name of current registered agent

JEREMY S. HOLBROOK

2. Registered agent is hereby changed to:

Darrin W. Banks

3. Address of current registered office

1084 E NEW CIRCLE ROAD
STE 301
LEXINGTON, KY 40505

4. Registered office is hereby changed to:

319 5th Street
Paintsville, KY 41240

5. Signature of officer or chairman of the board

Darrin W. Banks, manager/member
Signature and Title

Type or print name and title

8/24/2011 4:36 PM

Date

6. Consent of new agent

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

Darrin W. Banks
Signature and Title

Type or print name and title