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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
10/8/2014 2:19:41 PM
Fee receipt: $10.00

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

TERRA SANTA, INC.

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

1. Name of current registered agent

THOMAS H. ATKINS

2. Registered agent is hereby changed to:

THOMAS H. ATKINS

3. Address of current registered office

462 S. FOURTH STREET
SUITE 2160
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

10516 MEETING STREET
SUITE 101
PROSPECT, KY 40059

5. Signature of officer or chairman of the board

RAMSI YOUSEF KAMAR, PRESIDENT
Signature and Title

Type or print name and title

10/8/2014 2:19 PM
Date

6. Consent of new agent

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

THOMAS H. ATKINS
Signature and Title

Type or print name and title