

5/31/2012  
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Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

L905  
0400732  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2012 3:24:57 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

**MANNOX, LLC**

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

**1. Name of current registered agent**

ROBERT V. WATERMAN

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

Mrs. Pat Elliott

**3. Address of current registered office**

ONE RIVERFRONT PLAZA, SUITE 1000  
LOUISVILLE, KY 402022959

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

109 Ambling Way  
Louisville, KY 40243

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

Charles Reid Marcum, Member  
Signature and Title

Type or print name and title

5/31/2012 3:24 PM

Date

**6. Consent of new agent**

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

Mrs. Pat Elliott  
Signature and Title

Type or print name and title