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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

502 GEEKS LLC.

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

1. Name of current registered agent

BARNEY EDWARDS

2. Registered agent is hereby changed to:

BARNEY EDWARDS

3. Address of current registered office

2110 BARDSTOWN RD
LOUISVILLE, KY 40205

4. Registered office is hereby changed to:

331 Turnpike Ave
Taylorville, KY 40071

5. Signature of officer or chairman of the board

Debbie Hill, Office Manager
Signature and Title

Type or print name and title

3/30/2016 12:29 PM
Date

6. Consent of new agent

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

Debbie Hill
Signature and Title

Type or print name and title