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0584433

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
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

**DH & COMPANY, LLC**

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

**1. Name of current registered agent**

DONALD HOWARD

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

DONALD HOWARD

**3. Address of current registered office**

115 PEPPERSMILL DRIVE  
PADUCAH, KY 42001

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

8632 Scale Rd  
Benton, KY 42025

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

Donald Howard, Pres  
Signature and Title

Type or print name and title

1/21/2011 11:51 PM  
Date

**6. Consent of new agent**

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

Signature and Title

Type or print name and title