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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
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Frankfort, KY 40602-0718
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<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

Y AND S ENTERPRISES, INC.

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

1. Name of current registered agent

SHADI SALEH

2. Registered agent is hereby changed to:

SHADI SALEH

3. Address of current registered office

1161 LAKEVIEW DRIVE
APT. #296
SHELBYVILLE, KY 40065

4. Registered office is hereby changed to:

490 Jurich Court
Simpsonville, KY 40067

5. Signature of officer or chairman of the board

Shadi Saleh, President
Signature and Title

Type or print name and title

6/29/2013 11:34 AM
Date

6. Consent of new agent

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

Shadi Saleh
Signature and Title

Type or print name and title