

6/20/2015
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0842734
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

Madison Heights, LLC

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

1. Name of current registered agent

Kelly Martene Madison

2. Registered agent is hereby changed to:

Kelly Martene Madison

3. Address of current registered office

1312 Eastview Drive
Madisonville, KY 42431

4. Registered office is hereby changed to:

1295 Carbondale Rd.
Madisonville, KY 42431

5. Signature of officer or chairman of the board

Kelly Madison, Member
Signature and Title

Type or print name and title

6/20/2015 2:54 PM
Date

6. Consent of new agent

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

Kelly Martene Madison
Signature and Title

Type or print name and title