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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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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

Edwin Enterprises, Inc.

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

1. Name of current registered agent

David Edwin Gimbel

2. Registered agent is hereby changed to:

David Edwin Gimbel

3. Address of current registered office

3118 Collins Lane
Louisville, KY 40245

4. Registered office is hereby changed to:

4500 Pennebaker Ave.
Bardstown, KY 40004

5. Signature of officer or chairman of the board

David Edwin Gimbel, President
Signature and Title

Type or print name and title

10/26/2015 6:51 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