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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

MARTOM PROPERTIES, LLC

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

1. Name of current registered agent

CHRISTOPHER GRIFFIN

2. Registered agent is hereby changed to:

CHRISTOPHER GRIFFIN

3. Address of current registered office

GRIFFIN INDUSTRIES, INC.
4221 ALEXANDRIA PIKE
COLD SPRING, KY 41076

4. Registered office is hereby changed to:

GRIFFIN FAMILY TRUST
2734 Chancellor Dr Suite 108
Crestview Hills, KY 41017

5. Signature of officer or chairman of the board

Martin Griffin, Member
Signature and Title

Type or print name and title

3/14/2016 1:44 PM
Date

6. Consent of new agent

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

Christopher Griffin
Signature and Title

Type or print name and title