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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

THE BUSHMARK COMPANY, LLC

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

1. Name of current registered agent

RICHARD N. BUSH

2. Registered agent is hereby changed to:

RICHARD N. BUSH

3. Address of current registered office

235 SOUTH FIFTH STREET
4TH FLOOR
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

2950 Breckenridge Lane, Suite nine
LOUISVILLE, KY 40220-1462

5. Signature of officer or chairman of the board

Richard N. Bush, Manager
Signature and Title

Type or print name and title

6/19/2014 11:09 AM
Date

6. Consent of new agent

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

Richard N. Bush
Signature and Title

Type or print name and title