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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
(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

THE MARR COMPANY, INC.

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

1. Name of current registered agent

DONALD MARR

2. Registered agent is hereby changed to:

KAREN MARR

3. Address of current registered office

214 E ORMSBY AVE (REAR)
LOUISVILLE, KY 40203

4. Registered office is hereby changed to:

214 E ORMSBY AVE (REAR)
LOUISVILLE, KY 40203

5. Signature of officer or chairman of the board

Karen Marr, President
Signature and Title

Type or print name and title

4/18/2014 1:59 PM
Date

6. Consent of new agent

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

KAREN MARR
Signature and Title

Type or print name and title