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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

JOHN G. NEVITT, LLC

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

1. Name of current registered agent

NATIONAL REGISTERED AGENTS, INC.

2. Registered agent is hereby changed to:

InCorp Services, Inc

3. Address of current registered office

400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

828 Lane Allen Road
Suite 219
Lexington, KY 40504

5. Signature of officer or chairman of the board

Margaret Scully Nevitt, Secretary
Signature and Title

Type or print name and title

12/28/2011 10:15 PM
Date

6. Consent of new agent

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

InCorp Services, Inc
Signature and Title

Type or print name and title