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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

Lilly Enterprises LLC

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

1. Name of current registered agent

Amy Diamond

2. Registered agent is hereby changed to:

Amy Diamond

3. Address of current registered office

3131 Custer Drive
Suite 2B
Lexington, KY 40517

4. Registered office is hereby changed to:

525 Darby Creek Road
suite 34
Lexington, KY 40509

5. Signature of officer or chairman of the board

amy diamond, president
Signature and Title
Type or print name and title
6/20/2013 9:55 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
amy diamond
Signature and Title
Type or print name and title