

12/26/2012  
0216142

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0216142  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

M & W MANAGEMENT, INC.

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

1. Name of current registered agent

ROBERT B. MONTGOMERY, III

2. Registered agent is hereby changed to:

EDLG SERVICE COMPANY, LLC

3. Address of current registered office

7402 WILLOW BEND DR.  
CRESTWOOD, KY 40014

4. Registered office is hereby changed to:

3950 WESTPORT ROAD  
LOUISVILLE, KY 40207

5. Signature of officer or chairman of the board

H. KEVIN EDDINS, MEMBER  
Signature and Title  
Type or print name and title  
12/26/2012 10:13 AM  
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.  
EDLG SERVICE COMPANY, LLC  
Signature and Title  
Type or print name and title