

6/29/2016  
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Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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0650844  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/29/2016 10:22:34 AM  
Fee receipt: \$10.00

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

**THREE WARNE PENNIES LLC**

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

**1. Name of current registered agent**

BOBBIE HOWARD

**2. Registered agent is hereby changed to:**

BOBBIE HOWARD

**3. Address of current registered office**

HC 75 BOX 567  
SANDY HOOK, KY 41171

**4. Registered office is hereby changed to:**

897 Bandy Branch Road  
SANDY HOOK, KY 41171

**5. Signature of officer or chairman of the board**

Bobbie Howard, Member  
Signature and Title  
Type or print name and title  
6/29/2016 10:22 AM  
Date

**6. Consent of new agent**

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