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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
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<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

GREGORY - POLLITT AND ASSOCIATES NO 2, LLC

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

1. Name of current registered agent

DAVID D. GREGORY

2. Registered agent is hereby changed to:

DAVID D. GREGORY

3. Address of current registered office

12700 SHELBYVILLE ROAD
SUITE 4202 DANVILLE BUILDING
LOUISVILLE, KY 40243

4. Registered office is hereby changed to:

12700 Townepark Way
The Danville Building
LOUISVILLE, KY 40243

5. Signature of officer or chairman of the board

D. Dyché Gregory, Member

Signature and Title

Type or print name and title

1/31/2014 9:59 AM

Date

6. Consent of new agent

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

Signature and Title

Type or print name and title