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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

EI Toro, LLC

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

1. Name of current registered agent

Daniel Kimball

2. Registered agent is hereby changed to:

Daniel Kimball

3. Address of current registered office

2815 Taylorsville Road
Suite 205
Louisville, KY 40205

4. Registered office is hereby changed to:

300 Distillery Commons
Suite 470
Louisville, KY 40206

5. Signature of officer or chairman of the board

Daniel Kimball, Managing Member
Signature and Title
Type or print name and title
9/23/2013 12:56 PM
Date

6. Consent of new agent

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