10/28/2013
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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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

PREMIERTOX 2.0, INC.

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

1. Name of current registered agent

BILL PAULEY

2. Registered agent is hereby changed to:

Anna Whites

3. Address of current registered office

3221 SUMMIT SQUARE PLACE
LEXINGTON, KY 40509

4. Registered office is hereby changed to:

600 East Main Street
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Robert Donnell, CEO
Signature and Title

Type or print name and title

10/28/2013 6:42 AM
Date

6. Consent of new agent

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

Anna Whites
Signature and Title

Type or print name and title