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0795146

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

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

ROBERT L. BERTRAM

2. Registered agent is hereby changed to:

Anna S. Whites

3. Address of current registered office

ONE MONUMENT SQUARE
JAMESTOWN, KY 42629

4. Registered office is hereby changed to:

PremierTox
2431 Lakeway Drive
JAMESTOWN, KY 42642

5. Signature of officer or chairman of the board

Terry Stephens, Chairman
Signature and Title

Type or print name and title

10/29/2014 7:56 PM
Date

6. Consent of new agent

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

Anna S. Whites
Signature and Title

Type or print name and title