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0304248

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0304248
Trey Grayson
Secretary of State
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Trey Grayson
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

GOLDEN GOOSE ENTERPRISES, INC.

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

1. Name of current registered office

JOHN BOWER

2. Registered agent is hereby changed to:

Clark Case

3. Address of current registered office

312 IRVINE ROAD
LEXINGTON, KY 40502

4. Registered office is hereby changed to:

421 West Second Street
LEXINGTON, KY 40507

5. Signature of officer or chairman of the board

Clark Case, President
Signature and Title

Type or print name and title

4/13/2009 11:52 PM
Date

6. Consent of new agent

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

Clark Case
Signature and Title

Type or print name and title