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0871448

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

STARK INDUSTRIES, INC.

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

1. Name of current registered agent

DERWIN L. WEBB, ESQ.

2. Registered agent is hereby changed to:

DERWIN L. WEBB, ESQ.

3. Address of current registered office

17411 REDSTONE COURT
LOUISVILLE, KY 40245

4. Registered office is hereby changed to:

455 South 4th Street
Suite 382 Starks Building
3019 Flint Mill Run SE
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

Thomas Green, Chief Information Officer
Signature and Title

Type or print name and title

12/17/2013 3:44 PM
Date

6. Consent of new agent

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

Thomas Green
Signature and Title

Type or print name and title