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0841349

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
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

Old Hickory Sales LLC

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

1. Name of current registered agent

Susan Huber

2. Registered agent is hereby changed to:

Don Huber

3. Address of current registered office

2975 Cynthiana Road
Georgetown, KY 40324

4. Registered office is hereby changed to:

2975 Cynthiana Road
Georgetown, KY 40324

5. Signature of officer or chairman of the board

Don Huber, Registered Agent

Signature and Title

Type or print name and title

10/7/2013 1:23 PM

Date

6. Consent of new agent

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

Don Huber

Signature and Title

Type or print name and title