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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

SOUTHWEST E-Z-DUZ-IT CLUB, INC.

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

1. Name of current registered agent

BILL MURPHY

2. Registered agent is hereby changed to:

WANDA WILLIAMS

3. Address of current registered office

6605 LOWER HUNTERS TRACE
LOUISVILLE, KY 40258

4. Registered office is hereby changed to:

6605 LOWER HUNTERS TRACE
LOUISVILLE, KY 40258

5. Signature of officer or chairman of the board

WANDA WILLIAMS, PRESIDENT

Signature and Title

Type or print name and title

6/25/2014 4:05 PM

Date

6. Consent of new agent

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

WANDA WILLIAMS

Signature and Title

Type or print name and title