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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

RICE RENTALS, LLC

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

1. Name of current registered agent

DREW RICE

2. Registered agent is hereby changed to:

DREW RICE

3. Address of current registered office

325 BUD JAMES LN.
HARRODSBURG, KY 40330

4. Registered office is hereby changed to:

120 Juniper Hill
HARRODSBURG, KY 40330

5. Signature of officer or chairman of the board

Drew Rice, Manager
Signature and Title

Type or print name and title

6/26/2011 2:25 PM
Date

6. Consent of new agent

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

Drew Rice
Signature and Title

Type or print name and title