

1/6/2014
0851752

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0851752
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/6/2014 9:30:58 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
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

QUALTIRA LLC

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

1. Name of current registered agent

FAITH LEE

2. Registered agent is hereby changed to:

FAITH LEE

3. Address of current registered office

308 STOCKWELL AVE.
FLEMINGSBURG, KY 41041

4. Registered office is hereby changed to:

400 West Water Street
FLEMINGSBURG, KY 41041

5. Signature of officer or chairman of the board

Jeff Lee, Managing Member
Signature and Title

Type or print name and title

1/6/2014 9:30 AM
Date

6. Consent of new agent

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

Jeff Lee
Signature and Title

Type or print name and title