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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

DOUG ENTERPRISES, INC.

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

1. Name of current registered agent

PORTER MUNCY

2. Registered agent is hereby changed to:

PORTER MUNCY

3. Address of current registered office

610 SR 290
MCKEE, KY 40447

4. Registered office is hereby changed to:

84 JOANIE ROAD
MCKEE, KY 40447

5. Signature of officer or chairman of the board

JOANIE MUNCY, VICE PRESIDENT

Signature and Title

Type or print name and title

5/20/2011 10:39 AM

Date

6. Consent of new agent

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

PORTER MUNCY

Signature and Title

Type or print name and title