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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

Erica Neal, LLC

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

1. Name of current registered agent

NICOLAS BOURBAKI

2. Registered agent is hereby changed to:

Tim Neal

3. Address of current registered office

510 W HILL STREET
APT 321
LOUISVILLE, KY 40210

4. Registered office is hereby changed to:

510 W HILL STREET
APT 321
LOUISVILLE, KY 40210

5. Signature of officer or chairman of the board

Tim Neal, Owner
Signature and Title

Type or print name and title

6/20/2014 8:21 AM
Date

6. Consent of new agent

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

Tim Neal
Signature and Title

Type or print name and title