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0303755

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

ASHARB, INC.

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

1. Name of current registered agent

GAYLA SUE HILL

2. Registered agent is hereby changed to:

BEN COOKSEY

3. Address of current registered office

201 STEWART AVENUE
WORTHINGTON, KY 41183

4. Registered office is hereby changed to:

201 STEWART AVENUE
WORTHINGTON, KY 41183

5. Signature of officer or chairman of the board

BEN COOKSEY, CFO
Signature and Title

Type or print name and title

6/20/2011 3:17 PM
Date

6. Consent of new agent

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

BEN COOKSEY
Signature and Title

Type or print name and title