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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

ENNIS PAINT, INC.

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

1. Name of current registered agent

MIKE REYNOLDS

2. Registered agent is hereby changed to:

Corporation Service Company

3. Address of current registered office

310 EAT 11TH AVENUE
BOWLING GREEN, KY 42101

4. Registered office is hereby changed to:

421 West Main Street
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Steven R. Vetter, Chief Executive Officer
Signature and Title

Type or print name and title

7/13/2016 10:58 AM
Date

6. Consent of new agent

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

Grace E. Kirby, Assistant Vice President
Signature and Title

Type or print name and title