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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

Hodges Ventures LLC

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

1. Name of current registered agent

Bethana Lynn Hodges

2. Registered agent is hereby changed to:

Bethana Lynn Hodges

3. Address of current registered office

7530 Hodgenville Rd
Greensburg, KY 42743

4. Registered office is hereby changed to:

235 Elmore Hodges Road
Greensburg, KY 42743

5. Signature of officer or chairman of the board

Bethana Hodges, Owner
Signature and Title

Type or print name and title

12/3/2011 11:31 AM
Date

6. Consent of new agent

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

Bethana Lynn Hodges
Signature and Title

Type or print name and title