

2/20/2012  
0776056

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  
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

**999 HOLDING COMPANY, LLC**

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

**1. Name of current registered agent**

MICHAEL KANBAR

**2. Registered agent is hereby changed to:**

MICHAEL KANBAR

**3. Address of current registered office**

1010 WITHROW COURT  
BARDSTOWN, KY 40004

**4. Registered office is hereby changed to:**

999 WITHROW COURT  
BARDSTOWN, KY 40004

**5. Signature of officer or chairman of the board**

Michael Kanbar, President  
Signature and Title

Type or print name and title

2/20/2012 2:12 PM  
Date

**6. Consent of new agent**

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

Michael Kanbar  
Signature and Title

Type or print name and title