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0835356

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
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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

INTERCONN RESOURCES, LLC

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

1. Name of current registered agent

Lisa Griffith

2. Registered agent is hereby changed to:

CAPITOL CORPORATE SERVICES, INC.

3. Address of current registered office

10200 Forest Green Blvd
Suite 109
Louisville, KY 40223

4. Registered office is hereby changed to:

828 Lane Allen Rd
Ste 219
Lexington, KY 40504

5. Signature of officer or chairman of the board

Kevin R. Stump, CEO
Signature and Title

Type or print name and title

6/27/2013 11:14 AM
Date

6. Consent of new agent

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

D. CASE ASST. SECT.
Signature and Title

Type or print name and title