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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

ALEXA ENTERPRISES II, INC.

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

1. Name of current registered agent

SKO-LOUISVILLE SERVICES LLC

2. Registered agent is hereby changed to:

Kevin Ellis

3. Address of current registered office

2000 PNC PLAZA
500 WEST JEFFERSON STREET
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

6725 Dixie Hwy
Suite B
Florence, KY 41042

5. Signature of officer or chairman of the board

Kevin Ellis, Operating Partner
Signature and Title

Type or print name and title

1/23/2014 12:21 PM

Date

6. Consent of new agent

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

Kevin Ellis
Signature and Title

Type or print name and title