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0653458

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

KACEE ENTERPRISES, LLC

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

1. Name of current registered agent

EMMANUEL IYIEGBUNIWE

2. Registered agent is hereby changed to:

EMMANUEL IYIEGBUNIWE

3. Address of current registered office

1777 HOLLY STREET
BOWLING GREEN, KY 42101

4. Registered office is hereby changed to:

1260 US 31-W Bypass
Unit #1
BOWLING GREEN, KY 42101

5. Signature of officer or chairman of the board

Emmanuel Iyiegbuniwe, Manager
Signature and Title

Type or print name and title

10/25/2010 1:59 PM
Date

6. Consent of new agent

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

EMMANUEL IYIEGBUNIWE
Signature and Title

Type or print name and title