

1/24/2011  
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Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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0510759  
Trey Grayson  
Secretary of State  
Received and Filed  
1/24/2011 3:43:25 PM  
Fee receipt: \$10.00

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

**PENDERY FINANCIAL, LLC**

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

**1. Name of current registered agent**

JOSEPH C. BENTON

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

David Pendery

**3. Address of current registered office**

SLONE & BENTON PSC  
201 WALTON AVE.  
LEXINGTON, KY 40502

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

David Pendery  
2560 Walnut Grove Ln  
LEXINGTON, KY 40509

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

David Pendery, Manager  
Signature and Title

Type or print name and title

1/24/2011 3:43 PM  
Date

**6. Consent of new agent**

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

David Pendery  
Signature and Title

Type or print name and title