

5/26/2011
0767359

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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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

BrookLee Inc

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

1. Name of current registered agent

Candace Lynn Wireman

2. Registered agent is hereby changed to:

Candace Lynn Capra

3. Address of current registered office

8339
State Route 94 East
Fulton, KY 42041

4. Registered office is hereby changed to:

8339
State Route 94 East
Fulton, KY 42041

5. Signature of officer or chairman of the board

Candace Lynn Capra, president
Signature and Title

Type or print name and title

5/26/2011 12:46 PM
Date

6. Consent of new agent

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

Candace Lynn Capra
Signature and Title

Type or print name and title