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0004261

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
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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

BILLINGTON FINANCE AND INVESTMENT CO., INC.

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

1. Name of current registered agent

ROBERT BILLINGTON, JR.

2. Registered agent is hereby changed to:

Jason D. Billington

3. Address of current registered office

908 D SOUTH 12TH STREET
P. O. BOX 1370
MURRAY, KY 42071

4. Registered office is hereby changed to:

908 D SOUTH 12TH STREET
MURRAY, KY 42071

5. Signature of officer or chairman of the board

Jason Billington, Secretary/Treasurer

Signature and Title

Type or print name and title

9/26/2011 10:38 AM

Date

6. Consent of new agent

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

Jason D. Billington

Signature and Title

Type or print name and title