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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

COMEFRI USA INC

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

1. Name of current registered agent

ANDREW SELF

2. Registered agent is hereby changed to:

InCorp Services, Inc.

3. Address of current registered office

701 S. MAIN STREET
HOPKINSVILLE, KY 42241

4. Registered office is hereby changed to:

828 Lane Allen Road Ste 219
Lexington, KY 40504

5. Signature of officer or chairman of the board

Sylvie Braun, Secretary
Signature and Title

Type or print name and title

6/14/2016 11:32 AM
Date

6. Consent of new agent

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

Josie Sorensen for InCorp Services, Inc.

Signature and Title

Type or print name and title