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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

Little Hawk, Inc

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

1. Name of current registered agent

JOHN BLACKHAWK SIZEMORE

2. Registered agent is hereby changed to:

Elizabeth Howard

3. Address of current registered office

588 GIFFORD ROAD  
SALYERSVILLE, KY 41465

4. Registered office is hereby changed to:

HC 62 Bloomington Road  
SALYERSVILLE, KY 41465

5. Signature of officer or chairman of the board

Elizabeth Howard, President  
Signature and Title

Type or print name and title

7/24/2013 9:21 AM  
Date

6. Consent of new agent

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

Elizabeth Howard  
Signature and Title

Type or print name and title