

11/14/2012  
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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  
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

Michael D. Marshall Enterprises, LLC

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

1. Name of current registered agent

Michael D. Marshall

2. Registered agent is hereby changed to:

Laura M. Taylor

3. Address of current registered office

125 Kentucky Avenue  
Paducah, KY 42001

4. Registered office is hereby changed to:

1111 Jefferson Street  
Paducah, KY 42001

5. Signature of officer or chairman of the board

Laura M. Taylor, Member  
Signature and Title

Type or print name and title

11/14/2012 9:14 AM  
Date

6. Consent of new agent

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

Laura M. Taylor  
Signature and Title

Type or print name and title