

12/19/2013
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0844964
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/19/2013 3:28:30 PM
Fee receipt: \$10.00

L905

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

DRB Properties, LLC

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

1. Name of current registered agent

Donnie R Boyers

2. Registered agent is hereby changed to:

DONNIE R. BOYERS

3. Address of current registered office

2841 Brian Drive
Union, KY 41091

4. Registered office is hereby changed to:

7430 Empire Drive
Florence, KY 41042

5. Signature of officer or chairman of the board

DONNIE R. BOYERS, Manager

Signature and Title

Type or print name and title

12/19/2013 3:28 PM

Date

6. Consent of new agent

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

DONNIE R. BOYERS

Signature and Title

Type or print name and title