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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

TRIPLE C SERVICES LLC

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

1. Name of current registered office

CHARLES L. WALTERS, SR.

2. Registered agent is hereby changed to:

CHARLES L. WALTERS, SR.

3. Address of current registered office

7005 STEWARTSVILLE RD
WILLIAMSTOWN, KY 41097

4. Registered office is hereby changed to:

6780 STEWARTSVILLE RD
WILLIAMSTOWN, KY 41097

5. Signature of officer or chairman of the board

Charles L. Walters Sr., Owner

Signature and Title

Type or print name and title

5/21/2010 10:06 AM

Date

6. Consent of new agent

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

CHARLES L. WALTERS SR.

Signature and Title

Type or print name and title