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0275067

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

ALEXA ENTERPRISES, INC.

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

1. Name of current registered agent

MICHAEL R. CARPENTER

2. Registered agent is hereby changed to:

KEVIN ELLIS

3. Address of current registered office

13125 EASTPOINT PARK BLVD
SUITE 102
LOUISVILLE, KY 40223

4. Registered office is hereby changed to:

6725 DIXIE HWY
SUITE B
FLORENCE, KY 41042

5. Signature of officer or chairman of the board

KEVINELLIS, VICE PRESIDENT

Signature and Title

Type or print name and title

4/6/2015 12:16 PM

Date

6. Consent of new agent

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

KEVIN ELLIS

Signature and Title

Type or print name and title