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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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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

MATHIAS, LLC

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

1. Name of current registered agent

MATT J. FRERICHS

2. Registered agent is hereby changed to:

BETH T. FRERICHS

3. Address of current registered office

1730 LOVERS LANE
HOPKINSVILLE, KY 42240

4. Registered office is hereby changed to:

1730 LOVERS LANE
HOPKINSVILLE, KY 42240

5. Signature of officer or chairman of the board

MATT J. FRERICHS, PRESIDENT
Signature and Title

Type or print name and title

5/20/2013 12:07 PM
Date

6. Consent of new agent

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

BETH T. FRERICHS
Signature and Title

Type or print name and title