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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

Laguna Enterprises, LLC

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

1. Name of current registered agent

Mike McCoy

2. Registered agent is hereby changed to:

Mike McCoy

3. Address of current registered office

110 Myra Barnes Avenue
Pikeville, KY 41501

4. Registered office is hereby changed to:

353 Hambley Boulevard
Pikeville, KY 41501

5. Signature of officer or chairman of the board

Mike McCoy, Organizer
Signature and Title

Type or print name and title

1/6/2011 11:08 AM
Date

6. Consent of new agent

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

Mike McCoy
Signature and Title

Type or print name and title