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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
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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

Smitty City L.L.C.

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

1. Name of current registered agent

Mark Cook

2. Registered agent is hereby changed to:

Mark Cook

3. Address of current registered office

334 S. Main St
Leitchfield, KY 42754

4. Registered office is hereby changed to:

7190 Peonia Rd
Clarkson, KY 42726

5. Signature of officer or chairman of the board

Mark Cook, Member / Manager
Signature and Title

Type or print name and title

10/1/2013 10:29 PM
Date

6. Consent of new agent

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

Mark Cook
Signature and Title

Type or print name and title