

4/24/2014
0865968

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0865968
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/24/2014 9:35:20 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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<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

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

7190 PEONIA RD
CLARKSON, KY 42726

4. Registered office is hereby changed to:

7103 Annetta Rd
Leitchfield, KY 42754

5. Signature of officer or chairman of the board

Mark Cook, Member
Signature and Title

Type or print name and title

4/24/2014 9:35 PM
Date

6. Consent of new agent

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

Signature and Title

Type or print name and title