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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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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

M.P.G. ENTERPRISES, INC.

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

1. Name of current registered agent

MARY GREENHALGH

2. Registered agent is hereby changed to:

MARY PAGE

3. Address of current registered office

2116 MARQUESAS LN.
LEXINGTON, KY 40509

4. Registered office is hereby changed to:

2116 MARQUESAS LN.
LEXINGTON, KY 40509

5. Signature of officer or chairman of the board

MARY PAGE, CHAIRMAN

Signature and Title

Type or print name and title

6/29/2014 4:57 PM

Date

6. Consent of new agent

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

MARY PAGE

Signature and Title

Type or print name and title