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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

Prince Capital LLC

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

1. Name of current registered agent

R. Brian Ousley

2. Registered agent is hereby changed to:

R. Brian Ousley

3. Address of current registered office

104 N. Elm Street
Henderson, KY 42420

4. Registered office is hereby changed to:

223 FIRST Street
Henderson, KY 42420

5. Signature of officer or chairman of the board

R. Brian Ousley, Registered Agent

Signature and Title

Type or print name and title

10/14/2011 3:49 PM

Date

6. Consent of new agent

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

R. Brian Ousley

Signature and Title

Type or print name and title