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0300871

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

JSH, INC.

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

1. Name of current registered agent

JOE S. HOWARD

2. Registered agent is hereby changed to:

EMILY HOWARD

3. Address of current registered office

344 SOUTH 31ST ST.
PADUCAH, KY 42001

4. Registered office is hereby changed to:

7100 US HWY 60 W
WEST PADUCAH, KY 42086-9525

5. Signature of officer or chairman of the board

EMILY HOWARD, VICE PRESIDENT

Signature and Title

Type or print name and title

3/16/2011 5:32 PM

Date

6. Consent of new agent

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

EMILY HOWARD

Signature and Title

Type or print name and title