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0535371

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
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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

SPEARS ENTERPRISES, INC.

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

1. Name of current registered agent

DAVID SPEARS

2. Registered agent is hereby changed to:

DAVID SPEARS

3. Address of current registered office

183 RIDGE HILL TRAILS
SOMERSET, KY 42503

4. Registered office is hereby changed to:

101 N. Cave Springs Road
SOMERSET, KY 42503

5. Signature of officer or chairman of the board

David Spears, President
Signature and Title

Type or print name and title

5/12/2011 11:20 AM
Date

6. Consent of new agent

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

David Spears
Signature and Title

Type or print name and title