

4/25/2013
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0711571
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/25/2013 3:16:02 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

SILREC CORPORATION

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

1. Name of current registered agent

M. ALAN GOLDBERG

2. Registered agent is hereby changed to:

M. ALAN GOLDBERG

3. Address of current registered office

2064 MERCER ROAD
LEXINGTON, KY 40511

4. Registered office is hereby changed to:

3292 Eagle View Lane
Suite 290A
LEXINGTON, KY 40509

5. Signature of officer or chairman of the board

Michael C. Slone, Attorney
Signature and Title

Type or print name and title

4/25/2013 3:16 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