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Commonwealth of Kentucky
Elaine N. Walker, Secretary of Sta

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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

MUBEA NORTH-AMERICA SHARED SERVICES, INC.

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

1. Name of current registered agent

DOUG CAIN

2. Registered agent is hereby changed to:

BYRD DOUGLAS CAIN III

3. Address of current registered office

8200 DIXIE HIGHWAY
FLORENCE, KY 41042

4. Registered office is hereby changed to:

6800 INDUSTRIAL ROAD
FLORENCE, KY 41042

5. Signature of officer or chairman of the board

BYRD DOUGLAS CAIN III, CEO
Signature and Title

Type or print name and title

9/16/2011 2:48 PM
Date

6. Consent of new agent

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

BYRD DOUGLAS CAIN III
Signature and Title

Type or print name and title