

1/29/2014
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0721674
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/29/2014 1:02:15 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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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

PROMOCAPTURE, LLC

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

1. Name of current registered agent

JOHN WILLINGHURST

2. Registered agent is hereby changed to:

JOHN WILLINGHURST

3. Address of current registered office

10100 LEANING TREE COURT
LOUISVILLE, KY 40291

4. Registered office is hereby changed to:

3911 Greenhurst Drive
LOUISVILLE, KY 40299

5. Signature of officer or chairman of the board

John Willinghurst, Owner
Signature and Title

Type or print name and title

1/29/2014 1:02 PM
Date

6. Consent of new agent

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

John Willinghurst
Signature and Title

Type or print name and title