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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

MEY Enterprises LLC

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

1. Name of current registered agent

Mary Ellen Young

2. Registered agent is hereby changed to:

Mary Ellen Young

3. Address of current registered office

3181 Beaumont Centre Circle
Ste 114
Lexington, KY 40513

4. Registered office is hereby changed to:

1201 Muir Station Rd
Lexington, KY 40516

5. Signature of officer or chairman of the board

Mary Ellen Young, owner
Signature and Title
Type or print name and title
6/27/2011 5:44 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