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0426178

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

PSM ENTERPRISES, LTD.

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

1. Name of current registered agent

FRANK MILLER, JR.

2. Registered agent is hereby changed to:

FRANK MILLER, JR.

3. Address of current registered office

400 W. MARKET STREET  
2400 AEGON CENTER  
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

110 N. Main Street  
Nicholasville, KY 40356

5. Signature of officer or chairman of the board

P. Glenn Miller, General Partner  
Signature and Title  
Type or print name and title  
8/20/2012 3:59 PM  
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.  
Frank Miller, Jr.  
Signature and Title  
Type or print name and title