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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
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

Luttrell Operations and Management Services, LLC

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

1. Name of current registered agent

Charles Egbert Luttrell

2. Registered agent is hereby changed to:

Charles Egbert Luttrell

3. Address of current registered office

1101 Beaumont Centre Lane
#26101
Lexington, KY 40513

4. Registered office is hereby changed to:

3260 Beaumont Centre Circle
Lexington, KY 40513

5. Signature of officer or chairman of the board

Charles Egbert Luttrell, Principal
Signature and Title

Type or print name and title

1/16/2014 3:01 PM
Date

6. Consent of new agent

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

Charles Egbert Luttrell
Signature and Title

Type or print name and title