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0807479

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  
(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

**LUPOLO ENTERPRISES Inc**

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

**1. Name of current registered agent**

DOMINGO PORRON

**2. Registered agent is hereby changed to:**

Apolonio Cruz

**3. Address of current registered office**

268 HEATON FORD RD  
SCIENCE HILL, KY 42553

**4. Registered office is hereby changed to:**

33 Maple St  
Whitley City, KY 42653

**5. Signature of officer or chairman of the board**

Apolonio Cruz, President  
Signature and Title

Type or print name and title

5/8/2014 2:55 PM  
Date

**6. Consent of new agent**

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

Apolonio Cruz  
Signature and Title

Type or print name and title