

4/24/2015
0834882

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0834882
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

Merryman Investment Company XIII, LLC

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

1. Name of current registered agent

Dan Merryman

2. Registered agent is hereby changed to:

Dan Merryman

3. Address of current registered office

1101 Kim Kent Dr
Richmond, KY 40515

4. Registered office is hereby changed to:

200 S. Third St
Richmond, KY 40475

5. Signature of officer or chairman of the board

Dan Merryman, Member
Signature and Title

Type or print name and title

4/24/2015 2:01 PM
Date

6. Consent of new agent

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

Dan Merryman
Signature and Title

Type or print name and title