

3/29/2016
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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
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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

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

200 S. THIRD ST
RICHMOND, KY 40475

4. Registered office is hereby changed to:

810 S. 4th St
Danville, KY 40422

5. Signature of officer or chairman of the board

Dan Merryman, President
Signature and Title

Type or print name and title

3/29/2016 3:03 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