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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

BURRIS ENTERPRISES, INC.

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

1. Name of current registered agent

BRUCE E. STELLER

2. Registered agent is hereby changed to:

Rodney Burris

3. Address of current registered office

115 SOUTH SHERRIN
SUITE 7
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

1124 Meadowridge Trail
Goshen, KY 40026

5. Signature of officer or chairman of the board

Catherine R. Burris, Secretary
Signature and Title

Type or print name and title

12/3/2012 1:15 PM
Date

6. Consent of new agent

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

Catherine Burris
Signature and Title

Type or print name and title