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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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<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

BMV INC.

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

1. Name of current registered agent

UNITED STATES CORPORATION AGENTS, INC.

2. Registered agent is hereby changed to:

Craig Viars

3. Address of current registered office

2333 ALEXANDRIA DRIVE
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

6365 State Route 503
Argillite, KY 41121

5. Signature of officer or chairman of the board

Craig Viars, President
Signature and Title

Type or print name and title

3/11/2013 6:09 PM
Date

6. Consent of new agent

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

Craig Viars
Signature and Title

Type or print name and title