

9/26/2013  
0477587

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  
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

**PINEHEAD, LLC**

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

**1. Name of current registered agent**

WAYNE WELLMAN

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

William Northcut

**3. Address of current registered office**

CRM COMPANIES  
270 S. LIMESTONE  
LEXINGTON, KY 40508

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

3706 Woodmont Park Ln.  
Louisville, KY 40245

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

William Northcut, Asset Mgr.  
Signature and Title

Type or print name and title

9/26/2013 12:35 PM  
Date

**6. Consent of new agent**

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

William Northcut  
Signature and Title

Type or print name and title