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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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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

BRANDENBURG CELLULAR CORPORATION

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

1. Name of current registered agent

J. D. TOBIN, JR.

2. Registered agent is hereby changed to:

Allison T Willoughby

3. Address of current registered office

200 TELCO DRIVE
BRANDENBURG, KY 40108

4. Registered office is hereby changed to:

200 TELCO DRIVE
BRANDENBURG, KY 40108

5. Signature of officer or chairman of the board

Allison T Willoughby, President
Signature and Title
Type or print name and title
10/7/2014 11:02 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Allison T Willoughby
Signature and Title
Type or print name and title