6/9/2011
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Commonwealth of Kentucky
Elaine N. Walker, Secretary of Sta

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Elaine N. Walker
Secretary of State
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Fee receipt: $10.00

Elaine N. Walker
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

Ultimately Organized, LLC

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

1. Name of current registered agent

Jennifer Schreiber

2. Registered agent is hereby changed to:

Robert L. Finch II

3. Address of current registered office

3707 California Cross Rd.
California, KY 41007

4. Registered office is hereby changed to:

3707 California Cross Rd.
California, KY 41007

5. Signature of officer or chairman of the board

Robert L. Finch II, Manager
Signature and Title

Type or print name and title

6/9/2011 12:16 PM
Date

6. Consent of new agent

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

Robert L. Finch II
Signature and Title

Type or print name and title