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0016089

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

**ERIN INVESTMENTS, INC.**

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

**1. Name of current registered agent**

WALTER MORRIS, JR.

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

WALTER R. MORRIS, JR.

**3. Address of current registered office**

GESS, MATTINGLY & ATCHISON, PSC  
201 W. SHORT STREET  
LEXINGTON, KY 40507

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

WYATT TARRANT & COMBS, LLP  
250 WEST MAIN STREET  
SUITE 1600  
LEXINGTON, KY 40507

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

WALTER R. MORRIS, JR., SECRETARY/TREASURER  
Signature and Title  
Type or print name and title  
2/12/2013 11:28 AM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
WALTER R. MORRIS, JR.  
Signature and Title  
Type or print name and title