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0826589

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
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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

Minute Key Inc.

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

1. Name of current registered agent

Corporation Service Company

2. Registered agent is hereby changed to:

C T Corporation System

3. Address of current registered office

421 West Main St
Frankfort, KY 40601

4. Registered office is hereby changed to:

306 W. Main St., Ste 512
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Michael DeGrandis, Treasurer
Signature and Title

Type or print name and title

11/20/2012 5:51 PM
Date

6. Consent of new agent

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

Mark Williams, A.V.P., C T Corporation System
Signature and Title

Type or print name and title