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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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P601

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

THOMAS P. STEELE, INC.

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

1. Name of current registered agent

THOMAS P. STEELE

2. Registered agent is hereby changed to:

THOMAS P. STEELE

3. Address of current registered office

P.O. BOX 1599
2193 LAKESIDE
LEXINGTON, KY 40592

4. Registered office is hereby changed to:

2193 LAKESIDE DRIVE
LEXINGTON, KY 40502

5. Signature of officer or chairman of the board

Thomas P. Steele, Sole Officer
Signature and Title

Type or print name and title

6/27/2011 3:24 PM

Date

6. Consent of new agent

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

Signature and Title

Type or print name and title