

3/16/2015
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/16/2015 10:32:59 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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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

LND, LLC

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

1. Name of current registered agent

THOMAS J DEAN

2. Registered agent is hereby changed to:

THOMAS J DEAN

3. Address of current registered office

10046 OLD UNION RD
PO BOX 677
UNION, KY 41091

4. Registered office is hereby changed to:

2865 Chancellor Dr
Crestview Hills, KY 41017

5. Signature of officer or chairman of the board

thomas lawler, President
Signature and Title

Type or print name and title

3/16/2015 10:32 AM
Date

6. Consent of new agent

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

thomas lawler
Signature and Title

Type or print name and title