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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
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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

BARDSTOWN CAPITAL CORPORATION

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

1. Name of current registered agent

FRANK A. CSAPO

2. Registered agent is hereby changed to:

FRANK A. CSAPO

3. Address of current registered office

320 WHITTINGTON PARKWAY
SUITE 212
LOUISVILLE, KY 40222

4. Registered office is hereby changed to:

3810 Springhurst Blvd - Ste 120
LOUISVILLE, KY 40241

5. Signature of officer or chairman of the board

Kathy Mathews, CFO
Signature and Title

Type or print name and title

3/14/2016 1:04 PM
Date

6. Consent of new agent

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

Frank A Csapo
Signature and Title

Type or print name and title