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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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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

MCN PROPERTIES, LLC

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

1. Name of current registered agent

RONNIE PREWITT

2. Registered agent is hereby changed to:

RONNIE PREWITT

3. Address of current registered office

2003 SOUTH MAIN STREET
CORBIN, KY 40701

4. Registered office is hereby changed to:

182 SECRETARIAT TRAIL
CORBIN, KY 40701

5. Signature of officer or chairman of the board

RONNIE PREWITT, REGISTERED AGENT

Signature and Title

Type or print name and title

2/2/2014 11:21 AM

Date

6. Consent of new agent

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

RONNIE PREWITT

Signature and Title

Type or print name and title