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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
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

HANEY ENTERPRISES, LLC

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

1. Name of current registered agent

WALKER & ASSOCIATES CPA'S PLLC

2. Registered agent is hereby changed to:

Robert Matthew Haney

3. Address of current registered office

60 LAKEVIEW DR
SUITE #1
PADUCAH, KY 42021

4. Registered office is hereby changed to:

839 Broadway
Barlow, KY 42024

5. Signature of officer or chairman of the board

Robert Matthew Haney, Member

Signature and Title

Type or print name and title

5/29/2013 3:14 PM

Date

6. Consent of new agent

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

Robert Matthew Haney

Signature and Title

Type or print name and title