

12/18/2011  
0637393

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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0637393  
Elaine N. Walker  
Secretary of State  
Received and Filed  
12/18/2011 12:14:01 PM  
Fee receipt: \$10.00

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

**G. P. NEW ENTERPRISE GROUP, LLC**

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

**1. Name of current registered agent**

GERALD PALMER

**2. Registered agent is hereby changed to:**

GERALD PALMER

**3. Address of current registered office**

2700 HOLLOWAY ROAD  
STE 207  
LOUISVILLE, KY 40299

**4. Registered office is hereby changed to:**

2700 HOLLOWAY ROAD  
STE 107  
LOUISVILLE, KY 40299

**5. Signature of officer or chairman of the board**

Gerald Palmer, President  
Signature and Title

Type or print name and title

12/18/2011 12:14 PM  
Date

**6. Consent of new agent**

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

Gerald Palmer  
Signature and Title

Type or print name and title