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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
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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

WJL INCORPORATED

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

1. Name of current registered agent

JIM LITMER

2. Registered agent is hereby changed to:

Katie Litmer

3. Address of current registered office

3004 MADONNA DR.
EDGEWOOD, KY 41017

4. Registered office is hereby changed to:

311 Linden
Ludlow, KY 41016

5. Signature of officer or chairman of the board

Katie Litmer, Vice President
Signature and Title
Type or print name and title
3/21/2012 11:00 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Katie Litmer
Signature and Title
Type or print name and title