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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
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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

PEARCE ENTERPRISES, INC.

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

1. Name of current registered agent

JONATHAN WESTBROOK

2. Registered agent is hereby changed to:

JONATHAN WESTBROOK

3. Address of current registered office

4616 OLD LAGRANGE ROAD
P O BOX 116
BUCKNER, KY 40010

4. Registered office is hereby changed to:

4608 OLD LAGRANGE ROAD
BUCKNER, KY 40010

5. Signature of officer or chairman of the board

JON WESTBROOK, CEO

Signature and Title

Type or print name and title

4/25/2014 1:01 PM

Date

6. Consent of new agent

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

JONATHAN WESTBROOK

Signature and Title

Type or print name and title