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0702295

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

ECA HOLDINGS, LLC

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

1. Name of current registered office

CHRISTOPHER TALLENT

2. Registered agent is hereby changed to:

CHRISTOPHER TALLENT

3. Address of current registered office

2820 BURNSIDE DRIVE
BURLINGTON, KY 41005

4. Registered office is hereby changed to:

10031 Manor Lane
VERONA, KY 41092

5. Signature of officer or chairman of the board

Christopher Lee Tallent, Member
Signature and Title
Type or print name and title
6/23/2009 10:21 PM
Date

6. Consent of new agent

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