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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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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

TRI-STATE ENTERPRISE, LLC

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

1. Name of current registered agent

CHARLES WHITLOCK

2. Registered agent is hereby changed to:

Helen Mitchell

3. Address of current registered office

930 SOUTH 47TH STREET
LOUISVILLE, KY 40211

4. Registered office is hereby changed to:

930 SOUTH 47TH STREET
LOUISVILLE, KY 40211

5. Signature of officer or chairman of the board

Helen Mitchell, Managing Member

Signature and Title

Type or print name and title

12/22/2011 1:11 PM

Date

6. Consent of new agent

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

Helen Mitchell

Signature and Title

Type or print name and title