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0273897

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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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

RODGERS & GADDIS, INC.

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

1. Name of current registered agent

JAMES C. MILLER

2. Registered agent is hereby changed to:

Ritchie Gaddis

3. Address of current registered office

225 E. FIRST ST.
P. O. BOX 339
CAMPBELLSVILLE, KY 42719

4. Registered office is hereby changed to:

1301 East Broadway
CAMPBELLSVILLE, KY 42718

5. Signature of officer or chairman of the board

Ritchie Gaddis, Sec
Signature and Title

Type or print name and title

6/23/2011 9:43 AM
Date

6. Consent of new agent

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

Ritchie Gaddis
Signature and Title

Type or print name and title