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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
(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

WHEELOCK ENTERPRISES, LLC

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

1. Name of current registered agent

THOMAS WHEELOCK, JR.

2. Registered agent is hereby changed to:

THOMAS WHEELOCK, JR.

3. Address of current registered office

3009 GRAND LAKES DRIVE
LOUISVILLE, KY 40299

4. Registered office is hereby changed to:

214 Breckenridge Lane
Suite 210
LOUISVILLE, KY 40207

5. Signature of officer or chairman of the board

Thomas Wheelock, President

Signature and Title

Type or print name and title

2/6/2013 9:56 AM

Date

6. Consent of new agent

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

Thomas Wheelock

Signature and Title

Type or print name and title