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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

PLEASANTON GOODS, LLC

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

1. Name of current registered agent

GUDRUN WILLIAMSON

2. Registered agent is hereby changed to:

GUDRUN WILLIAMSON

3. Address of current registered office

429 MAIN STREET
PARIS, KY 40361

4. Registered office is hereby changed to:

1209 MAIN STREET
PARIS, KY 40361

5. Signature of officer or chairman of the board

Gudrun Williamson, Managing partner

Signature and Title

Type or print name and title

4/21/2015 11:55 AM

Date

6. Consent of new agent

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

Gudrun Williamson

Signature and Title

Type or print name and title