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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
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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

YELLOWSTONE INVESTMENTS, LLC

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

1. Name of current registered agent

Nicholas R. Glancy

2. Registered agent is hereby changed to:

Ryan Duff

3. Address of current registered office

444 East Main Street
Suite 102
Lexington, KY 40507

4. Registered office is hereby changed to:

4497 Hwy 28
p.o. box 246
Chavies, KY 41727

5. Signature of officer or chairman of the board

Ryan Duff, Manager
Signature and Title

Type or print name and title

5/24/2012 10:19 AM
Date

6. Consent of new agent

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

Ryan Duff
Signature and Title

Type or print name and title