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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

CARLON HARLEY, LLC

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

1. Name of current registered agent

FBT LLC

2. Registered agent is hereby changed to:

Jack Carlon

3. Address of current registered office

400 WEST MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

1430 Selinda Ave
LOUISVILLE, KY 40213

5. Signature of officer or chairman of the board

Jack Carlon, Member
Signature and Title

Type or print name and title

9/6/2011 12:02 PM
Date

6. Consent of new agent

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

Jack Carlon
Signature and Title

Type or print name and title