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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
(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

EL COLONIAL, INC.

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

1. Name of current registered agent

ERNEST PITT, JR., ESQ.

2. Registered agent is hereby changed to:

JUAN DIEGO ORTIZ

3. Address of current registered office

1500 CARTER AVENUE
ASHLAND, KY 41101

4. Registered office is hereby changed to:

366 DIEDERICH BLVD
ASHLAND, KY 41101

5. Signature of officer or chairman of the board

JUAN DIEGO ORTIZ, V PRES

Signature and Title

Type or print name and title

6/8/2017 10:50 AM

Date

6. Consent of new agent

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

JUAN DIEGO ORTIZ

Signature and Title

Type or print name and title