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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

MISSOURI SEA & AIR SERVICE, INC.

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

1. Name of current registered agent

MARGARET SEARS

2. Registered agent is hereby changed to:

MARGARET SEARS

3. Address of current registered office

7900 TANNERS GATE, STE. 310
FLORENCE, KY 41042

4. Registered office is hereby changed to:

500 Meijer Drive
Suite 107
FLORENCE, KY 41042

5. Signature of officer or chairman of the board

Kathryn M Adler, General Manager
Signature and Title
Type or print name and title
7/18/2013 10:32 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Margaret Sears
Signature and Title
Type or print name and title