

4/24/2017  
0603635

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  
(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

**H & B REGIONAL HOLDING COMPANY, LLC**

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

**1. Name of current registered agent**

RANDY HUBERTY

**2. Registered agent is hereby changed to:**

Berkel & Company Contractors, Inc.

**3. Address of current registered office**

2120 COMMERCE PARKWAY  
LAGRANGE, KY 40031

**4. Registered office is hereby changed to:**

2120 COMMERCE PARKWAY  
LAGRANGE, KY 40031

**5. Signature of officer or chairman of the board**

Grant White, CFO  
Signature and Title

Type or print name and title

4/24/2017 9:33 AM  
Date

**6. Consent of new agent**

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

Berkel & Company Contractors, Inc.  
Signature and Title

Type or print name and title