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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

MATT MONTGOMERY, INC.

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

1. Name of current registered agent

C. ALEX MONTGOMERY

2. Registered agent is hereby changed to:

C. ALEX MONTGOMERY

3. Address of current registered office

9000 HIGHWAY 44 EAST
MT. WASHINGTON, KY 40047

4. Registered office is hereby changed to:

200 N Bypass Rd
Campbellsville, KY 42718

5. Signature of officer or chairman of the board

C Alex Montgomery, President
Signature and Title

Type or print name and title

6/25/2012 11:16 AM
Date

6. Consent of new agent

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

C Alex Montgomery
Signature and Title

Type or print name and title