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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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<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

M & D ENTERPRISES INC.

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

1. Name of current registered agent

DONALD BURCHETT

2. Registered agent is hereby changed to:

Andrea Kash

3. Address of current registered office

11007 OWL CREEK LANE
ANCHORAGE, KY 40223

4. Registered office is hereby changed to:

11007 OWL CREEK LANE
ANCHORAGE, KY 40223

5. Signature of officer or chairman of the board

Andrea Kash, President
Signature and Title

Type or print name and title

3/13/2017 11:38 AM
Date

6. Consent of new agent

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

Andrea Kash
Signature and Title

Type or print name and title