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0849089

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

ABEE HOLDING COMPANY

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

1. Name of current registered agent

H. BURTON BANKS, III

2. Registered agent is hereby changed to:

James Banks

3. Address of current registered office

2969 JACKSON STREET
PADUCAH, KY 42003

4. Registered office is hereby changed to:

2969 JACKSON STREET
PADUCAH, KY 42003

5. Signature of officer or chairman of the board

Burton A. Washburn III, President
Signature and Title

Type or print name and title

2/25/2014 10:53 AM

Date

6. Consent of new agent

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

James Banks
Signature and Title

Type or print name and title