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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
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

HILTY & WARE'S VENTURE LLC

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

1. Name of current registered agent

THOMAS EDWARD WARE

2. Registered agent is hereby changed to:

THOMAS EDWARD WARE

3. Address of current registered office

639 BAKEWELL STREET
UNIT 2
COVINGTON, KY 41011

4. Registered office is hereby changed to:

499 Ruschman Drive
Cold Spring, KY 41076

5. Signature of officer or chairman of the board

Thomas Ware, Partner
Signature and Title

Type or print name and title

3/25/2016 11:39 AM
Date

6. Consent of new agent

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

Thomas Ware
Signature and Title

Type or print name and title