

12/29/2017  
0858480

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

**SIMPLY STATED LLC**

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

**1. Name of current registered agent**

United States Corporation Agents, Inc.

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

Faye Nicholas

**3. Address of current registered office**

9900 CORPORATE CAMPUS DRIVE  
SUITE 3000  
LOUISVILLE, KY 40223

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

2741 Lincoln Farm Road  
Hodgenville, KY 42748

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

Faye Nicholas, Tax Matters Partner

Signature and Title

Type or print name and title

12/29/2017 2:19 PM

Date

**6. Consent of new agent**

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

Faye Nicholas

Signature and Title

Type or print name and title