

10/27/2008  
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**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

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Trey Grayson  
Secretary of State  
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Division of Corporations  
Business Filings

P. O. Box 718  
Frankfort, KY 40602  
(502) 564-2848  
<http://www.sos.ky.gov>

**Statement of Change of  
Registered Agent Name/Address**

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

**GREEN RIVER DISCOUNT TACK, LLC**

**The current registered agent name and address for the organization is:**

SARAH K EMBRY  
3877 LOGANSPORT ROAD  
MORGANTOWN KY 42261

**The registered agent name and address for the organization is being changed to:**

SARAH K EMBRY  
1664 Logansport Rd  
MORGANTOWN KY 42261

**Acknowledgements:**

I acknowledge that P O Box, drawer, box, or any variation of a non-street address is unacceptable for the registered agent address and that the address listed is a street mailing address.

I acknowledge that the registered agent entered above is a company authorized to do business in the state of Kentucky and that the signature below is of an individual authorized to sign for the registered agent.

**Signature of authorized officer:**

Sarah Kristina Embry, Owner / Manager

**Consent of agent**

I declare that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. I consent to serve as the registered agent on behalf of this company.

Sarah Kristina Embry

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at <http://www.sos.ky.gov>