

5/24/2016
0415501

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0415501
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/24/2016 10:21:15 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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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

SCHACHTER, HENDY & JOHNSON, P.S.C.

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

1. Name of current registered agent

PAUL J. SCHACHTER

2. Registered agent is hereby changed to:

PENNY HENDY

3. Address of current registered office

909 WRIGHT'S SUMMIT PARKWAY
SUITE 210
FT. WRIGHT, KY 41011

4. Registered office is hereby changed to:

909 WRIGHT'S SUMMIT PARKWAY
SUITE 210
FT. WRIGHT, KY 41011

5. Signature of officer or chairman of the board

Penny Hendy, President
Signature and Title

Type or print name and title

5/24/2016 10:21 AM
Date

6. Consent of new agent

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

Penny Hendy
Signature and Title

Type or print name and title