

6/30/2014  
0639404

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0639404  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/30/2014 2:12:08 PM  
Fee receipt: \$10.00

P601

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

**LENTS ENTERPRISES, INC.**

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

**1. Name of current registered agent**

EVAN R LENTS

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

EVAN R LENTS

**3. Address of current registered office**

10736 HWY 62  
CALVERT CITY, KY 42029

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

1272 HARDIN WADESBORO RD  
HARDIN, KY 42048

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

EVAN LENTS, PRESIDENT

Signature and Title

Type or print name and title

6/30/2014 2:12 PM

Date

**6. Consent of new agent**

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

EVAN LENTS

Signature and Title

Type or print name and title