5/23/2011
0344705

Commonwealth of Kentucky
Elaine N. Walker, Secretary of Sta

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0344705
Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

CGM DEVELOPMENT, INC.

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

1. Name of current registered agent

LAURA C. GIFFORD

2. Registered agent is hereby changed to:

LAURA C. GIFFORD

3. Address of current registered office

P.O. BOX 194
2109 OLD MAIN ST.
WASHINGTON, KY 41096

4. Registered office is hereby changed to:

531 MOODY DR
MAYSVILLE, KY 41056

5. Signature of officer or chairman of the board

LAURA C GIFFORD, TREASURER
Signature and Title

Type or print name and title

5/23/2011 12:14 PM
Date

6. Consent of new agent

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

LAURA C GIFFORD
Signature and Title

Type or print name and title