

10/4/2012
0821506

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0821506
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
10/4/2012 12:12:41 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<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

POD GROUP, INC.

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

1. Name of current registered agent

BIRDIE SIMMS

2. Registered agent is hereby changed to:

BIRDIE SIMMS

3. Address of current registered office

3520 NEW HARTFORD RD., STE. 102
OWENSBORO, KY 42303

4. Registered office is hereby changed to:

3520 NEW HARTFORD RD., STE. 100
OWENSBORO, KY 42303

5. Signature of officer or chairman of the board

Patrik Podlipny, President
Signature and Title

Type or print name and title

10/4/2012 12:12 PM
Date

6. Consent of new agent

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

Birdie Simms
Signature and Title

Type or print name and title