

2/11/2012
0419007

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

G.W. SEWELL HEIRS LLC

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

1. Name of current registered agent

WILLIAM H. SEWELL, II

2. Registered agent is hereby changed to:

James D. Sewell

3. Address of current registered office

11 WEST THIRD ST.
MAYSVILLE, KY 41056

4. Registered office is hereby changed to:

140 Mallard Dr
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Ben C. Sewell III, President
Signature and Title

Type or print name and title

2/11/2012 3:09 PM
Date

6. Consent of new agent

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

James D. Sewell
Signature and Title

Type or print name and title