

6/25/2011
0604207

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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P601

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

AWE INC

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

1. Name of current registered agent

R. T. RICHTER

2. Registered agent is hereby changed to:

R. T. RICHTER

3. Address of current registered office

333 W 10TH ST #3
NEWPORT, KY 41071

4. Registered office is hereby changed to:

117 BRENT SPENCE SQUARE #826
COVINGTON, KY 41011

5. Signature of officer or chairman of the board

R. T. RICHTER, PRESIDENT

Signature and Title

Type or print name and title

6/25/2011 4:32 PM

Date

6. Consent of new agent

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

R. T. RICHTER

Signature and Title

Type or print name and title