

6/22/2010  
0031408

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

P601  
0031408  
Trey Grayson  
Secretary of State  
Received and Filed  
6/22/2010 11:00:04 AM  
Fee receipt: \$10.00

Trey Grayson  
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

LINGO MANUFACTURING CO., INC.

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

1. Name of current registered office

GRACE FENNELL

2. Registered agent is hereby changed to:

JULIE BYERS

3. Address of current registered office

7400 INDUSTRIAL RD.  
FLORENCE, KY 41042

4. Registered office is hereby changed to:

7400 INDUSTRIAL RD.  
FLORENCE, KY 41042

5. Signature of officer or chairman of the board

MARK R. LINGO, PRESIDENT  
Signature and Title  
Type or print name and title  
6/22/2010 11:00 AM  
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.  
JULIE BYERS  
Signature and Title  
Type or print name and title