9/2/2011
0508709

Commonwealth of Kentucky
Elaine N. Walker, Secretary of Sta

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0508709
Elaine N. Walker
Secretary of State
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Fee receipt: $10.00

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

PMC HOLDINGS, INC.

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

1. Name of current registered agent

JOHN H. MCBRIDE

2. Registered agent is hereby changed to:

JOHN H. MCBRIDE

3. Address of current registered office

1400 S. 13TH ST.
LOUISVILLE, KY 40210

4. Registered office is hereby changed to:

20 River Hill Road
LOUISVILLE, KY 40207

5. Signature of officer or chairman of the board

John H. McBride, President
Signature and Title

Type or print name and title

9/2/2011 4:13 PM
Date

6. Consent of new agent

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

John H. McBride
Signature and Title

Type or print name and title