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0233910

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
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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

MODERN MAINTENANCE, INC.

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

1. Name of current registered agent

WILLIAM FRANKLYN HAYNES

2. Registered agent is hereby changed to:

WILLIAM FRANKLYN HAYNES

3. Address of current registered office

4502 NORTH CAMDEN LANE
CRESTWOOD, KY 40014

4. Registered office is hereby changed to:

3400 Hycliffe Avenue
Louisville, KY 40207

5. Signature of officer or chairman of the board

Debra I Haynes, President

Signature and Title

Type or print name and title

6/25/2013 3:05 PM

Date

6. Consent of new agent

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

WILLIAM FRANKLYN HAYNES

Signature and Title

Type or print name and title