

3/19/2015  
0142213

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0142213  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/19/2015 3:31:54 PM  
Fee receipt: \$10.00

P601

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

**WINTERWOOD, INC.**

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

**1. Name of current registered agent**

CAROL WORSHAM

**2. Registered agent is hereby changed to:**

FRED WORSHAM III

**3. Address of current registered office**

3245 LOCHNESS DR  
LEXINGTON, KY 40517

**4. Registered office is hereby changed to:**

3245 LOCHNESS DR  
LEXINGTON, KY 40517

**5. Signature of officer or chairman of the board**

Fred Worsham III, Corporate Secretary

Signature and Title

Type or print name and title

3/19/2015 3:31 PM

Date

**6. Consent of new agent**

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

Fred Worsham III

Signature and Title

Type or print name and title