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0146313

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

THE WALTERS COMPANY OF ASHLAND INC.

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

1. Name of current registered agent

JOHN P. WALTERS

2. Registered agent is hereby changed to:

Syliva P. Walters

3. Address of current registered office

216 16TH ST.
ASHLAND, KY 41101

4. Registered office is hereby changed to:

4036 Southview Road
ASHLAND, KY 41101

5. Signature of officer or chairman of the board

P. Gregory Walters, VP
Signature and Title
Type or print name and title
6/30/2014 7:16 AM
Date

6. Consent of new agent

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