

5/7/2014
0748614

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0748614
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/7/2014 9:41:50 AM
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

BON WORTH, INC.

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

1. Name of current registered agent

BECKY GREEK

2. Registered agent is hereby changed to:

BECKY GREEK

3. Address of current registered office

453 OUTLET AVE.
EDDYVILLE, KY 42038

4. Registered office is hereby changed to:

100 FACTORY OUTLET DRIVE
HANSON, KY 42413

5. Signature of officer or chairman of the board

CHERYL BAXLEY, TAX MANAGER

Signature and Title

Type or print name and title

5/7/2014 9:41 AM

Date

6. Consent of new agent

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

CHERYL BAXLEY

Signature and Title

Type or print name and title