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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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<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

D.W. WRIGHT PROPERTIES OF INDIANA, INC.

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

1. Name of current registered agent

CHRIS GIRVIN

2. Registered agent is hereby changed to:

CHRIS GIRVIN

3. Address of current registered office

114 WILLIAM AND MARY CT
HENDERSON, KY 42420

4. Registered office is hereby changed to:

702 Southgate Drive
Morganfield, KY 42437

5. Signature of officer or chairman of the board

Donald W Wright, President

Signature and Title

Type or print name and title

3/21/2014 11:57 AM

Date

6. Consent of new agent

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

Signature and Title

Type or print name and title