

6/11/2014
0039317

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0039317
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/11/2014 9:23:56 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

MEL OWEN TRIO MUSIC, INC.

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

1. Name of current registered agent

LAURA E. LANDENWICH

2. Registered agent is hereby changed to:

LAURA E. LANDENWICH

3. Address of current registered office

CLAY FREDERICK ADAMS PLC
462 S. FOURTH ST.
101 MEIDINGER TOWER
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

CLAY DANIEL WALTON ADAMS, PLC
462 S. 4th St.
Meidinger Tower, Suite 101
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

Karren Kayse, President
Signature and Title

Type or print name and title

6/11/2014 9:23 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