

10/2/2008
0632621

Commonwealth of Kentucky
Trey Grayson, Secretary of State

L905

0632621.06
Trey Grayson
Secretary of State
Received and Filed
10/2/2008 11:47:38 AM
Fee receipt: \$10.00

Division of Corporations
Business Filings

P. O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>

**Statement of Change of
Registered Agent Name/Address**

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

FC & E CO., OF KY., LLC

The current registered agent name and address for the organization is:

NATIONAL REGISTRED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE KY 40202

The registered agent name and address for the organization is being changed to:

Rick Fullard
PO Box 501
5146 State Route 93 S
Eddyville KY 42038

Acknowledgements:

I acknowledge that P O Box, drawer, box, or any variation of a non-street address is unacceptable for the registered agent address and that the address listed is a street mailing address.

Signature of authorized officer:

Rick Fullard, President

Consent of agent

I declare that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. I consent to serve as the registered agent on behalf of this company.

Rick Fullard

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at <http://www.sos.ky.gov>