

5/3/2011
0585022

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

N601
0585022
Elaine N. Walker
Secretary of State
Received and Filed
5/3/2011 12:47:01 PM
Fee receipt: \$10.00

Elaine N. Walker
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

BROTHERS CODE, M.C., INC.

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

1. Name of current registered agent

JOE OSBOURN

2. Registered agent is hereby changed to:

JOE OSBOURN

3. Address of current registered office

534 HUGLEY LANE
HARRODSBURG, KY 40330

4. Registered office is hereby changed to:

95-Chenault Bridge Lane
Danville, KY 40422

5. Signature of officer or chairman of the board

Ronny Mullins, Treasurer
Signature and Title

Type or print name and title

5/3/2011 12:47 PM
Date

6. Consent of new agent

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

Joe Osbourn
Signature and Title

Type or print name and title