

6/2/2010  
0507524

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
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

**HYMARK, LTD. CO.**

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

**1. Name of current registered office**

GREG HAMPEL

**2. Registered agent is hereby changed to:**

Tonya Hampel MAuzy

**3. Address of current registered office**

1517 EAST 18TH ST  
OWENSBORO, KY 42303

**4. Registered office is hereby changed to:**

427 Bark Cove  
OWENSBORO, KY 42303

**5. Signature of officer or chairman of the board**

Tonya Hampel Mauzy, President  
Signature and Title  
Type or print name and title  
6/2/2010 2:59 PM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
Tonya Hampel Mauzy  
Signature and Title  
Type or print name and title