3/1/2015
0042125

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

P601
0042125
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/1/2015 8:49:08 PM
Fee receipt: $10.00

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

B & F PREMIUM PROPERTIES, INC.

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

1. Name of current registered agent

ROBERT V. WESTERMAN

2. Registered agent is hereby changed to:

ROBERT V. WESTERMAN

3. Address of current registered office

915 E. JEFFERSON ST.
LOUISVILLE, KY 40206

4. Registered office is hereby changed to:

1303 Old Taylor Trail
Goshen, KY 40026

5. Signature of officer or chairman of the board

Robert V. Westerman, President
Signature and Title

Type or print name and title

3/1/2015 8:49 PM
Date

6. Consent of new agent

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

Robert V. Westerman
Signature and Title

Type or print name and title