

6/7/2011
0033030

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
Received and Filed
6/7/2011 8:01:33 AM
Fee receipt: \$10.00

P601

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

MAC MANUFACTURING COMPANY

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

1. Name of current registered agent

JAMES H. ROGERS

2. Registered agent is hereby changed to:

JAMES H. ROGERS

3. Address of current registered office

P. O. BOX 355
411 OAK ST.
LEBANON JUNCTION, KY 40150

4. Registered office is hereby changed to:

P.O. BOX 339
235 EAST OAK STREET
LEBANON JUNCTION, KY 40150

5. Signature of officer or chairman of the board

ELLEN CALHOUN, VICE PRESIDENT

Signature and Title

Type or print name and title

6/7/2011 8:01 AM

Date

6. Consent of new agent

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

ELLEN CALHOUN

Signature and Title

Type or print name and title