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0221031

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

**BASHAM INVESTMENTS, INC.**

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

**1. Name of current registered agent**

JIM CURRY

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

WANDA BASHAM

**3. Address of current registered office**

2001 W. LINCOLN TRAIL BLVD.  
VINE GROVE, KY 40175

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

2001 W. LINCOLN TRAIL BLVD.  
VINE GROVE, KY 40175

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

Wanda Basham, President  
Signature and Title  
Type or print name and title  
8/8/2012 4:07 PM  
Date

**6. Consent of new agent**

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