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0708031

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
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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

R & G SIGNS, INC.

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

1. Name of current registered agent

LAURA SPARKS

2. Registered agent is hereby changed to:

LAURA SPARKS

3. Address of current registered office

828 HAWKINS DRIVE
ELIZABETHTOWN, KY 42701

4. Registered office is hereby changed to:

PO Box 51452
855 Lovers Lane
Bowling Green, KY 42102

5. Signature of officer or chairman of the board

Laura Gilbert Sparks, President

Signature and Title

Type or print name and title

12/14/2010 12:52 PM

Date

6. Consent of new agent

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

Laura Gilbert Sparks

Signature and Title

Type or print name and title