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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
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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

TERESA GARLAND CONSTRUCTION, INC.

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

1. Name of current registered agent

TERESA ANN GARLAND

2. Registered agent is hereby changed to:

TERESA ANN SWIFT

3. Address of current registered office

1314 STATE ROUTE 94
MURRAY, KY 42071

4. Registered office is hereby changed to:

1314 STATE ROUTE 94
MURRAY, KY 42071

5. Signature of officer or chairman of the board

Teresa Ann Swift, President
Signature and Title

Type or print name and title

1/28/2013 9:48 PM
Date

6. Consent of new agent

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

Teresa Ann Swift
Signature and Title

Type or print name and title