

3/31/2015  
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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  
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

**Tristate Errand Services, L.L.C.**

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

**1. Name of current registered agent**

AMY SUE HATTON

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

AMY SUE HATTON

**3. Address of current registered office**

618 BUTTERMILK PIKE SUITE 203  
FT. MITCHELL, KY 41017

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

73 Cavalier Blvd Suite 132  
Florence, KY 41017

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

Amy Hatton, CEO  
Signature and Title

Type or print name and title

3/31/2015 3:36 PM  
Date

**6. Consent of new agent**

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

Amy Hatton  
Signature and Title

Type or print name and title