

6/22/2015
0600635

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/22/2015 12:30:11 PM
Fee receipt: \$10.00

P601

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

BERTRAM RESOURCES, INC.

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

1. Name of current registered agent

JOHN E. BERTRAM

2. Registered agent is hereby changed to:

JOHN E. BERTRAM

3. Address of current registered office

1221 RED STONE DR.
LEXINGTON, KY 40509

4. Registered office is hereby changed to:

Delete: 1221 Red Stone Drive
Change to new address of:
3125 Glenwood Drive
LEXINGTON, KY 40509

5. Signature of officer or chairman of the board

John E Bertram, President
Signature and Title

Type or print name and title

6/22/2015 12:30 PM
Date

6. Consent of new agent

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

Signature and Title

Type or print name and title