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0161236

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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Elaine N. Walker
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

FARMDALE UTILITIES, INC.

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

1. Name of current registered agent

CARROLL F. COGAN

2. Registered agent is hereby changed to:

CARROLL F. COGAN

3. Address of current registered office

1706 BARDSTOWN ROAD
SU 200
LOUISVILLE, KY 40205-1212

4. Registered office is hereby changed to:

3001 HAYFIELD DRIVE
LOUISVILLE, KY 40205

5. Signature of officer or chairman of the board

CARROLL F. COGAN, PRESIDENT

Signature and Title

Type or print name and title

11/7/2011 3:46 PM

Date

6. Consent of new agent

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

CARROLL F. COGAN

Signature and Title

Type or print name and title