

9/15/2010
0147738

Commonwealth of Kentucky
Trey Grayson, Secretary of State

P601
0147738
Trey Grayson
Secretary of State
Received and Filed
9/15/2010 12:29:53 PM
Fee receipt: \$10.00

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

BAUGHMAN SEALS, INC.

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

1. Name of current registered office

MARGIE SANSON

2. Registered agent is hereby changed to:

MARGIE SANSON

3. Address of current registered office

1200 ROWAN STREET
LOUISVILLE, KY 40203

4. Registered office is hereby changed to:

1226 ROWAN STREET
LOUISVILLE, KY 40203

5. Signature of officer or chairman of the board

Margie Sanson, Secretary Treasurer

Signature and Title

Type or print name and title

9/15/2010 12:29 PM

Date

6. Consent of new agent

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

Margie Sanson

Signature and Title

Type or print name and title