

7/6/2016  
0612539

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/6/2016 1:48:56 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

**MGFH INC**

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

**1. Name of current registered agent**

MARK GRISIK

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

Debbie Hook

**3. Address of current registered office**

514 WILSON LANE  
FALMOUTH, KY 41040

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

1422 US 68  
Maysville, KY 4056

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

Debbie Hook, Registered agent

Signature and Title

Type or print name and title

7/6/2016 1:48 PM

Date

**6. Consent of new agent**

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

Debbie Hook

Signature and Title

Type or print name and title