

6/8/2011
0202740

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0202740
Elaine N. Walker
Secretary of State
Received and Filed
6/8/2011 2:26:41 PM
Fee receipt: \$10.00

P601

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

KENNY'S ELECTRIC, INC.

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

1. Name of current registered agent

KENNETH R. GOFF

2. Registered agent is hereby changed to:

KENNETH R. GOFF

3. Address of current registered office

1880 FORT HARROD DR
LEXINGTON, KY 40503

4. Registered office is hereby changed to:

480 Gaffney Court
Versailles, KY 40383

5. Signature of officer or chairman of the board

Kenneth R. Goff, President

Signature and Title

Type or print name and title

6/8/2011 2:26 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