

6/1/2012  
0705640

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0705640  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/1/2012 7:05:43 PM  
Fee receipt: \$10.00

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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

**HOWELL ENTERPRISES, LLC**

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

**1. Name of current registered agent**

PATRICK HOWELL

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

Cornerstone Realty and Rental

**3. Address of current registered office**

3110 DALE ANN DRIVE  
LOUISVILLE, KY 40220

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

306 South 12th Street  
Murray, KY 42071

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

Patrick Howell, President  
Signature and Title

Type or print name and title

6/1/2012 7:05 PM  
Date

**6. Consent of new agent**

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

Tina Jungers, -Cornerstone Realty  
Signature and Title

Type or print name and title