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0536645

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

C & S ENTERPRISES OF CRESTWOOD, LLC

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

1. Name of current registered agent

R W SMITH

2. Registered agent is hereby changed to:

R W SMITH

3. Address of current registered office

6244 OLD LAGRANGE RD.
SUITE 19
CRESTWOOD, KY 40014

4. Registered office is hereby changed to:

104 Muirs Lane
Pewee Valley, KY 40056

5. Signature of officer or chairman of the board

Garry K Caudill, VP Sales
Signature and Title

Type or print name and title

6/14/2011 10:11 AM
Date

6. Consent of new agent

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

Garry K Caudill
Signature and Title

Type or print name and title