

4/15/2009
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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-0718
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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

KMH AUTOMATION & CONTROLS, LLC

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

1. Name of current registered office

CSC-LAWYERS INCORPORATING SERVICE
COMPANY

2. Registered agent is hereby changed to:

Kevin Henderson

3. Address of current registered office

421 WEST MAIN STREET
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

281 Lonnie Snodgrass Rd
Morgantown, KY 42261

5. Signature of officer or chairman of the board

Kevin Henderson, Owner
Signature and Title
Type or print name and title
4/15/2009 3:58 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Kevin Henderson
Signature and Title
Type or print name and title