

5/15/2012
0773345

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

N601
0773345
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/15/2012 2:37:48 PM
Fee receipt: \$10.00

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

KENTUCKY ENTREPRENEURS ALLIANCE, INC.

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

1. Name of current registered agent

JANICE ODOM

2. Registered agent is hereby changed to:

JANICE ODOM

3. Address of current registered office

478 WASHINGTON STREET
STANTON, KY 40380

4. Registered office is hereby changed to:

113 Powell Road
Clay City, KY 40312

5. Signature of officer or chairman of the board

Janice Odom, Chairman
Signature and Title
Type or print name and title
5/15/2012 2:37 PM
Date

6. Consent of new agent

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