

2/10/2012
0438846

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0438846
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/10/2012 11:02:21 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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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

SHAFFER ENTERPRISES, INC.

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

1. Name of current registered agent

DAVID SHAFFER

2. Registered agent is hereby changed to:

VICKIE SHAFFER

3. Address of current registered office

410 FALLS ROAD
STAFFORDSVILLE, KY 41256

4. Registered office is hereby changed to:

410 FALLS ROAD
STAFFORDSVILLE, KY 41256

5. Signature of officer or chairman of the board

DAVID SHAFFER, PRESIDENT

Signature and Title

Type or print name and title

2/10/2012 11:02 AM

Date

6. Consent of new agent

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

VICKIE SHAFFER

Signature and Title

Type or print name and title