

3/11/2014
0810150

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0810150
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/11/2014 5:52:06 PM
Fee receipt: \$10.00

L905

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

BW INVESTMENTS, LLC

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

1. Name of current registered agent

TIMOTHY WAYNE WELLMAN

2. Registered agent is hereby changed to:

TIMOTHY WAYNE WELLMAN

3. Address of current registered office

270 S LIMESTONE
LEXINGTON, KY 40508

4. Registered office is hereby changed to:

145 Rose Street
LEXINGTON, KY 40507

5. Signature of officer or chairman of the board

Timothy Wayne Wellman, President

Signature and Title

Type or print name and title

3/11/2014 5:52 PM

Date

6. Consent of new agent

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

Timothy Wayne Wellman

Signature and Title

Type or print name and title