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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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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

GERTON ONE, Inc.

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

1. Name of current registered agent

ALBERT W GERTON

2. Registered agent is hereby changed to:

ALBERT W GERTON

3. Address of current registered office

5011 Roaming Plains Ct
Louisville, KY 40229

4. Registered office is hereby changed to:

10911 preston gardens ct apt104
Louisville, KY 40229

5. Signature of officer or chairman of the board

albert gerton, president
Signature and Title

Type or print name and title

5/26/2014 6:51 PM
Date

6. Consent of new agent

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

albert gerton
Signature and Title

Type or print name and title