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0870452

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  
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

**E Z Portable Buildings, Inc.**

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

**1. Name of current registered agent**

Trendon Len Burnett

**2. Registered agent is hereby changed to:**

Trendon Len Burnett

**3. Address of current registered office**

7055 Benton Rd  
Paducah, KY 42003

**4. Registered office is hereby changed to:**

1680 County Road 1024  
Cunningham, KY 42035

**5. Signature of officer or chairman of the board**

Trendon Burnett, President  
Signature and Title

Type or print name and title

11/14/2013 11:56 AM  
Date

**6. Consent of new agent**

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

Trendon Burnett  
Signature and Title

Type or print name and title