

4/21/2011  
0285153

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

P601  
0285153  
Elaine N. Walker  
Secretary of State  
Received and Filed  
4/21/2011 1:07:20 PM  
Fee receipt: \$10.00

Elaine N. Walker  
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

**EAGLESMITH, INC.**

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

**1. Name of current registered agent**

MIKE WHITAKER

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

MIKE WHITAKER

**3. Address of current registered office**

3503 LAKESIDE CT.  
SOMERSET, KY 42503

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

603 Kit Cowan Road  
SOMERSET, KY 42501

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

Michael Whitaker, Sole Officer  
Signature and Title

Type or print name and title

4/21/2011 1:07 PM

Date

**6. Consent of new agent**

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

Signature and Title

Type or print name and title