

2/3/2009  
0500353

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0500353  
Trey Grayson  
Secretary of State  
Received and Filed  
2/3/2009 8:43:04 AM  
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Trey Grayson  
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

**STEPHAN & SON BUILDERS, INC.**

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

**1. Name of current registered office**

ANTHONY J. SWEAZY

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

ANTHONY J. SWEAZY

**3. Address of current registered office**

4707 BURKLEY AVE  
LOUISVILLE, KY 40214

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

7905 Cresthaven Drive  
LOUISVILLE, KY 40228

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

Anthony J. Sweazy, President  
Signature and Title  
Type or print name and title  
2/3/2009 8:43 AM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
Anthony J. Sweazy  
Signature and Title  
Type or print name and title