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0616054

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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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

AGC OF NKY, INC.

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

1. Name of current registered agent

ROY E. GIRTEN III

2. Registered agent is hereby changed to:

ROY E. GIRTEN III

3. Address of current registered office

1827 FOREST RUN DRIVE
INDEPENDENCE, KY 41051

4. Registered office is hereby changed to:

14458 Worcester Rd.
Crittenden, KY 41030

5. Signature of officer or chairman of the board

Roy E. Girtten, III, President
Signature and Title

Type or print name and title

1/24/2011 7:28 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