

5/5/2015  
0726754

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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<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

**WHITE STONE, INC.**

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

**1. Name of current registered agent**

MARGARET MCGUFFEY

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

MARGARET MCGUFFEY

**3. Address of current registered office**

125 HAMILTON'S PLACE  
TAYLORSVILLE, KY 40071

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

10342 Bluegrass PKWY  
LOUISVILLE, KY 40299

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

Margaret McGuffey, Owner  
Signature and Title  
  
Type or print name and title  
  
5/5/2015 12:01 PM  
Date

**6. Consent of new agent**

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