

2/6/2014
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0556955
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/6/2014 2:13:33 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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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

ROUTE 504 VOLUNTEER FIRE DEPARTMENT, INC.

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

1. Name of current registered agent

ALAN KUEHNER

2. Registered agent is hereby changed to:

HEATHER BOCCIO

3. Address of current registered office

394 KEENER WHITT RD.
OLIVE HILL, KY 41164

4. Registered office is hereby changed to:

145 PEAR DR
OLIVE HILL, KY 41164

5. Signature of officer or chairman of the board

ALAN KUEHNER, BOARD

Signature and Title

Type or print name and title

2/6/2014 2:13 PM

Date

6. Consent of new agent

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

HEATHER BOCCIO

Signature and Title

Type or print name and title