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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-0718
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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

STOUT MOLDING SERVICE, INC.

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

1. Name of current registered agent

CLINT W. STOUT

2. Registered agent is hereby changed to:

CLINT W. STOUT

3. Address of current registered office

HIGHWAY 1053 BROADFORD ROAD
R.R. #2, BOX 244
FALMOUTH, KY 41040

4. Registered office is hereby changed to:

3854 BROADFORD ROAD
FALMOUTH, KY 41040

5. Signature of officer or chairman of the board

CLINT W. STOUT, CEO/PRESIDENT
Signature and Title
Type or print name and title
2/21/2011 4:09 PM
Date

6. Consent of new agent

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