

6/30/2015
0007359

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
(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

BALIS CAMPBELL, INC.

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

1. Name of current registered agent

STEVEN CAMPBELL

2. Registered agent is hereby changed to:

STEVEN CAMPBELL

3. Address of current registered office

RT. # 3, BOX 525
HAZARD, KY 41701

4. Registered office is hereby changed to:

100 Saddle Ridge
HAZARD, KY 41701

5. Signature of officer or chairman of the board

Steven Campbell, President
Signature and Title

Type or print name and title

6/30/2015 10:15 AM
Date

6. Consent of new agent

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

Steven Campbell
Signature and Title

Type or print name and title