

2/29/2012
0050059

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0050059
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/29/2012 9:51:07 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

STURGIS INDUSTRIAL PARK, INCORPORATED

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

1. Name of current registered agent

PHILLIP HOLT

2. Registered agent is hereby changed to:

SANDY ARNOLD

3. Address of current registered office

520 N. ADAMS ST.
P.O. BOX 125
STURGIS, KY 42459

4. Registered office is hereby changed to:

513 N MAIN STREET
P.O. BOX 125
STURGIS, KY 42459

5. Signature of officer or chairman of the board

LISA JONES, SECRETARY

Signature and Title

Type or print name and title

2/29/2012 9:51 AM

Date

6. Consent of new agent

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

SANDY ARNOLD

Signature and Title

Type or print name and title