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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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Elaine N. Walker
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

RICHWOOD INDUSTRIAL DEVELOPMENT CORP.

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

1. Name of current registered agent

IVAN HUGHES

2. Registered agent is hereby changed to:

IVAN HUGHES

3. Address of current registered office

DAVIES & OAK STS.
LUDLOW, KY 41016

4. Registered office is hereby changed to:

7600 EMPIRE DR..
FLORENCE, KY 41042

5. Signature of officer or chairman of the board

DAVID J. BROWN, TREASURER
Signature and Title
Type or print name and title
6/22/2011 9:26 AM
Date

6. Consent of new agent

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