

12/19/2010
0546662

Commonwealth of Kentucky
Trey Grayson, Secretary of State

P601
0546662
Trey Grayson
Secretary of State
Received and Filed
12/19/2010 2:48:15 PM
Fee receipt: \$10.00

Trey Grayson
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

T.K.M., INC.

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

1. Name of current registered agent

KEITH MATTINGLY

2. Registered agent is hereby changed to:

KEITH MATTINGLY

3. Address of current registered office

9736 SUE HELEN DRIVE
LOUISVILLE, KY 40299

4. Registered office is hereby changed to:

10715 Vintage Creek Drive
LOUISVILLE, KY 40299

5. Signature of officer or chairman of the board

Keith Mattingly, President
Signature and Title
Type or print name and title
12/19/2010 2:48 PM
Date

6. Consent of new agent

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