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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
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

C & C WELDING, INC.

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

1. Name of current registered agent

BLAINE FENTRESS

2. Registered agent is hereby changed to:

BLAINE FENTRESS

3. Address of current registered office

761 PINE VALLEY DRIVE
ELIZABETHTOWN, KY 42701

4. Registered office is hereby changed to:

674 WOOLDRIDGE FERRY RD
ELIZABETHTOWN, KY 42701

5. Signature of officer or chairman of the board

Karen Burch, Sec/Treas
Signature and Title

Type or print name and title

1/8/2013 12:15 PM
Date

6. Consent of new agent

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

Blaine Fentress
Signature and Title

Type or print name and title