

7/6/2015
0157663

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0157663
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/6/2015 1:42:53 PM
Fee receipt: \$10.00

P601

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

HELEN ROSE CORPORATION

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

1. Name of current registered agent

WILBERT L. ZIEGLER

2. Registered agent is hereby changed to:

ROBERT C. ZIEGLER

3. Address of current registered office

7 DARTMOUTH AVE.
FORT MITCHELL, KY 41017

4. Registered office is hereby changed to:

541 BUTTERMILK PIKE SUITE 500
CRESCENT SPRINGS, KY 41017

5. Signature of officer or chairman of the board

WILBERT L. ZIEGLER, Vice President

Signature and Title

Type or print name and title

7/6/2015 1:42 PM

Date

6. Consent of new agent

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

ROBERT C. ZIEGLER

Signature and Title

Type or print name and title