

6/2/2014
0338363

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0338363
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/2/2014 11:25:23 AM
Fee receipt: \$10.00

P601

Alison Lundergan Grimes
Secretary of State
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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

PHILIP DOUGLAS, INC.

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

1. Name of current registered agent

PHILIP A. DOUGLAS

2. Registered agent is hereby changed to:

PHILIP A. DOUGLAS

3. Address of current registered office

1507 CROSSBREEZE COURT
BOWLING GREEN, KY 42104

4. Registered office is hereby changed to:

311 Augusta Avenue
BOWLING GREEN, KY 42103

5. Signature of officer or chairman of the board

Philip A Douglas, President
Signature and Title
Type or print name and title
6/2/2014 11:25 AM
Date

6. Consent of new agent

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