

3/24/2016  
0928164

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

P601  
0928164  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/24/2016 11:23:03 AM  
Fee receipt: \$10.00

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

**Mason Bros., Inc.**

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

**1. Name of current registered agent**

John Powell

**2. Registered agent is hereby changed to:**

GREG MASON

**3. Address of current registered office**

1795 ALYSHEBA WAY STE 6101  
Lexington, KY 40509

**4. Registered office is hereby changed to:**

2767 STANFORD AVE  
LANCASTER, KY 40444

**5. Signature of officer or chairman of the board**

GREG MASON, PRESIDENT  
Signature and Title  
Type or print name and title  
3/24/2016 11:23 AM  
Date

**6. Consent of new agent**

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