

12/31/2014
0268168

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0268168
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/31/2014 1:36:29 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

R. DAN GREENWELL, INC.

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

1. Name of current registered agent

R. DAN GREENWELL

2. Registered agent is hereby changed to:

RUSSELL E. LYTLE

3. Address of current registered office

323 TOWNEPARK CIRCLE
LOUISVILLE, KY 40243

4. Registered office is hereby changed to:

323 TOWNEPARK CIRCLE
LOUISVILLE, KY 40243

5. Signature of officer or chairman of the board

RUSSELL E. LYTLE, PRESIDENT

Signature and Title

Type or print name and title

12/31/2014 1:36 PM

Date

6. Consent of new agent

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

RUSSELL E. LYTLE

Signature and Title

Type or print name and title