7/3/2015
0152469

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

P601
0152469
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/3/2015 11:11:38 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

MODCO, INC.

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

1. Name of current registered agent

ROCCO J. CELEBREZZE

2. Registered agent is hereby changed to:

DENISE M. HELLINE

3. Address of current registered office

THE STARKS BUILDING
SUITE 930
455 SOUTH FOURTH STREET
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

734 WEST MAIN STREET
SUITE 200
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

Russell A Eden, Treasurer
Signature and Title

Type or print name and title

7/3/2015 11:11 AM
Date

6. Consent of new agent

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

DENISE M. HELLINE
Signature and Title

Type or print name and title