

7/23/2012
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0600770
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/23/2012 6:44:42 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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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

BOWLING GREEN HOMES, INC.

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

1. Name of current registered agent

ERIC BROGLI

2. Registered agent is hereby changed to:

Ken Smart

3. Address of current registered office

663 HOMER MURRAY ROAD
BOWLING GREEN, KY 42104

4. Registered office is hereby changed to:

927 Cumberland Ridge Way
BOWLING GREEN, KY 42103

5. Signature of officer or chairman of the board

Kenneth H. Smart, President
Signature and Title

Type or print name and title

7/23/2012 6:44 PM
Date

6. Consent of new agent

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

Kenneth H. Smart
Signature and Title

Type or print name and title