

6/21/2016
0055472

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

CONGLETON-HACKER COMPANY

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

1. Name of current registered agent

KEVIN M. DOYLE

2. Registered agent is hereby changed to:

KEVIN M. DOYLE

3. Address of current registered office

872 FLOYD DR.
P. O. BOX 22640
LEXINGTON, KY 40522-2640

4. Registered office is hereby changed to:

872 FLOYD DR.
LEXINGTON, KY 40505

5. Signature of officer or chairman of the board

Kevin M Doyle, Chief Financial Officer
Signature and Title

Type or print name and title

6/21/2016 12:53 PM

Date

6. Consent of new agent

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

Kevin M Doyle
Signature and Title

Type or print name and title