

11/12/2012
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0246472
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
11/12/2012 11:02:17 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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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

PAVENSTEDT & PAULI (U.S.A.), INC.

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

1. Name of current registered agent

REBECCA B. LEWIS

2. Registered agent is hereby changed to:

James C. Falkenstine

3. Address of current registered office

301 S. MILL ST.
LEXINGTON, KY 405880968

4. Registered office is hereby changed to:

301 S. MILL ST.
LEXINGTON, KY 405880968

5. Signature of officer or chairman of the board

Johann Th. Pavenstedt, Chairman
Signature and Title
Type or print name and title
11/12/2012 11:02 AM
Date

6. Consent of new agent

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