

6/25/2014
0542172

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0542172
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2014 11:07:12 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

POWERS PROPERTIES, LLC

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

1. Name of current registered agent

JOSEPH R. POWERS, JR.

2. Registered agent is hereby changed to:

JOSEPH R. POWERS, JR.

3. Address of current registered office

1018 OLD HIGHWAY 60 E.
HARDINSBURG, KY 40143

4. Registered office is hereby changed to:

418 Swan Lkae Estates Loop
HARDINSBURG, KY 40143

5. Signature of officer or chairman of the board

Joseph R Powers Jr, Owner/Agent

Signature and Title

Type or print name and title

6/25/2014 11:07 AM

Date

6. Consent of new agent

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

Joseph R Powers Jr

Signature and Title

Type or print name and title