

5/6/2015
0463674

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

SHERWIN, INCORPORATED

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

1. Name of current registered agent

SAM ROBINSON

2. Registered agent is hereby changed to:

LISA PRICE

3. Address of current registered office

1615 DISTRIBUTION DRIVE
COMMERCE PARK WEST
BURLINGTON, KY 41005

4. Registered office is hereby changed to:

1615 DISTRIBUTION DRIVE
COMMERCE PARK WEST
BURLINGTON, KY 41005

5. Signature of officer or chairman of the board

Kathy voreh, VP FINANCE & ACCOUNTING

Signature and Title

Type or print name and title

5/6/2015 6:30 PM

Date

6. Consent of new agent

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

LISA PRICE

Signature and Title

Type or print name and title