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0805974

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

**SMITH ELECTRICAL CONTRACTORS, INC.**

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

**1. Name of current registered agent**

TONY ELLIOTT

**2. Registered agent is hereby changed to:**

TONY ELLIOTT

**3. Address of current registered office**

535 FAIRWAY DR  
CORBIN, KY 40701

**4. Registered office is hereby changed to:**

68 CATALPA STREET  
CORBIN, KY 40701

**5. Signature of officer or chairman of the board**

Danny R. Smith, President

Signature and Title

Type or print name and title

6/30/2015 9:49 AM

Date

**6. Consent of new agent**

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

Tony Elliott

Signature and Title

Type or print name and title