

3/30/2016
0158277

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0158277
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/30/2016 8:40:28 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

YATES ENTERPRISES, INC.

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

1. Name of current registered agent

STEPHEN E. WEAVER

2. Registered agent is hereby changed to:

STEPHEN E. WEAVER

3. Address of current registered office

STARK TAX & ACCOUNTING
1128 WINCHESTER RD
STE. 150
LEXINGTON, KY 40505

4. Registered office is hereby changed to:

Weaver Tax Service
1910 Garden Springs Dr
STE. 160
LEXINGTON, KY 40504

5. Signature of officer or chairman of the board

Don B Yates Jr, President
Signature and Title

Type or print name and title

3/30/2016 8:40 AM
Date

6. Consent of new agent

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

Signature and Title

Type or print name and title