

6/10/2011
0684481

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

L905
0684481
Elaine N. Walker
Secretary of State
Received and Filed
6/10/2011 10:42:12 AM
Fee receipt: \$10.00

Elaine N. Walker
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

GERDING COMPANIES, LLC

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

1. Name of current registered agent

GARY GERDING

2. Registered agent is hereby changed to:

GARY GERDING

3. Address of current registered office

10593 LYNN LANE
UNIT 2
ALEXANDRIA, KY 41001

4. Registered office is hereby changed to:

9676 Jerry Wright Rd
ALEXANDRIA, KY 41001

5. Signature of officer or chairman of the board

Gary Gerding, Officer
Signature and Title

Type or print name and title

6/10/2011 10:42 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