5/21/2013
0789083

# Commonwealth of Kentucky
# Alison Lundergan Grimes, Secretary o

P601
0789083
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/21/2013 9:57:43 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

## AUS-DAN CORP, INC.

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

**1. Name of current registered agent**

**DALE CHISM**

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

DALE CHISM

**3. Address of current registered office**

4229 BARDSTOWN RD
SUITE 217
LOUISVILLE, KY 40218

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

4229 BARDSTOWN RD
SUITE 101
LOUISVILLE, KY 40218

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

Dale Chism, President
Signature and Title

Type or print name and title

5/21/2013 9:57 AM
Date

**6. Consent of new agent**

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

Dale Chism
Signature and Title

Type or print name and title