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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
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Frankfort, KY 40602-0718
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<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

CARDWELL ELECTRIC, LLC

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

1. Name of current registered agent

MIKE CARDWELL

2. Registered agent is hereby changed to:

MIKE CARDWELL

3. Address of current registered office

1333 WOODHURST ST.
BOWLING GREEN, KY 42104

4. Registered office is hereby changed to:

11950 Cemetery Rd
BOWLING GREEN, KY 42103

5. Signature of officer or chairman of the board

Mike Cardwell, Owner
Signature and Title

Type or print name and title

6/19/2014 6:14 PM
Date

6. Consent of new agent

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

Mike Cardwell
Signature and Title

Type or print name and title