

7/16/2013  
0069687

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

**KYANA PACKAGING & INDUSTRIAL SUPPLY, INC.**

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

**1. Name of current registered agent**

J. DAVID WHITE

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

Kimberly A Osborne

**3. Address of current registered office**

4404 JASMINE VALLEY CT  
LOUISVILLE, KY 40299

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

8100 Laurel Spring Drive  
LOUISVILLE, KY 40299

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

Kimberly A Osborne, CEO  
Signature and Title  
Type or print name and title  
7/16/2013 5:45 PM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
Kimberly A Osborne  
Signature and Title  
Type or print name and title