

3/4/2014
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/4/2014 3:42:53 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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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

Whitfill Machine & Welding, LLC

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

1. Name of current registered agent

David Whitfill

2. Registered agent is hereby changed to:

David Whitfill

3. Address of current registered office

139 Highway 84
Hudson, KY 40145

4. Registered office is hereby changed to:

404 Meadow Ct.
Hardinsburg, KY 40143

5. Signature of officer or chairman of the board

David Whitfill, Secretary, Member
Signature and Title

Type or print name and title

3/4/2014 3:42 PM
Date

6. Consent of new agent

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

David Whitfill
Signature and Title

Type or print name and title