

6/29/2009
0579793

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
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Trey Grayson
Secretary of State
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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

CENTURION, INC

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

1. Name of current registered office

BONNIE N. HAEFER

2. Registered agent is hereby changed to:

BONNIE N. HAEFER

3. Address of current registered office

1537 NORTH LIMESTONE STREET
LEXINGTON, KY 40505

4. Registered office is hereby changed to:

750 Clintonville Road
Paris, KY 40361

5. Signature of officer or chairman of the board

Bonnie Haefer, President

Signature and Title

Type or print name and title

6/29/2009 9:47 PM

Date

6. Consent of new agent

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

Bonnie N. Haefer

Signature and Title

Type or print name and title