

6/30/2013
0495996

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2013 4:13:48 PM
Fee receipt: \$10.00

P601

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

UNDERGROUND, INC.

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

1. Name of current registered agent

KARL E. WHITE

2. Registered agent is hereby changed to:

Teresa White

3. Address of current registered office

2125 GOSHEN RD
ELKTON, KY 42220

4. Registered office is hereby changed to:

715 Riverview Trail
Cadiz, KY 42211

5. Signature of officer or chairman of the board

Teresa White, Secretary
Signature and Title

Type or print name and title

6/30/2013 4:13 PM

Date

6. Consent of new agent

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

Teresa White
Signature and Title

Type or print name and title