

3/13/2012
0577200

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0577200
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/13/2012 3:31:48 PM
Fee receipt: \$10.00

L905

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

BALTHROP INDUSTRIES, LLC

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

1. Name of current registered agent

TODD BALTHROP

2. Registered agent is hereby changed to:

TODD BALTHROP

3. Address of current registered office

1803 DRAKE LN
LONDON, KY 40741

4. Registered office is hereby changed to:

2105 Polo Creek Lane
Louisville, KY 40245

5. Signature of officer or chairman of the board

Todd Balthrop, Owner
Signature and Title

Type or print name and title

3/13/2012 3:31 PM
Date

6. Consent of new agent

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

Todd Balthrop
Signature and Title

Type or print name and title