

2/14/2013
0452802

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0452802
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/14/2013 10:57:53 AM
Fee receipt: \$10.00

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

GARY & MARY WEST STABLES, INC.

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

1. Name of current registered agent

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

CAPITOL CORPORATE SERVICES, INC.

3. Address of current registered office

306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

828 LANE ALLEN RD
SUITE 219
LEXINGTON, KY 40504

5. Signature of officer or chairman of the board

Roland J. Santoni, Vice-President

Signature and Title

Type or print name and title

2/14/2013 10:57 AM

Date

6. Consent of new agent

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

Delanie Case Asst Sec on behalf of Capitol Corporate

Signature and Title

Type or print name and title