

8/17/2012
0038906

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

OMICO, INC.

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

1. Name of current registered agent

ROGER D. EVANS

2. Registered agent is hereby changed to:

ROGER D. EVANS

3. Address of current registered office

1500 BLUFF AVE.
OWENSBORO, KY 42303

4. Registered office is hereby changed to:

2025 Ragu Drive
OWENSBORO, KY 42303

5. Signature of officer or chairman of the board

Sondra Campbell, Controller
Signature and Title

Type or print name and title

8/17/2012 2:09 PM
Date

6. Consent of new agent

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

OMICO, Inc.
Signature and Title

Type or print name and title