

9/2/2010
0684109

Commonwealth of Kentucky
Trey Grayson, Secretary of State

L905
0684109
Trey Grayson
Secretary of State
Received and Filed
9/2/2010 4:14:37 PM
Fee receipt: \$10.00

Trey Grayson
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

PREMIUM SERVICES, LLC

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

1. Name of current registered office

MICHAEL JONES

2. Registered agent is hereby changed to:

MICHAEL JONES

3. Address of current registered office

7030 LOUISVILLE ROAD
STE. 103
BOWLING GREEN, KY 42101

4. Registered office is hereby changed to:

145 Reasonover Dr.
Franklin, KY 42134

5. Signature of officer or chairman of the board

Sara Bruner, Office Manager
Signature and Title

Type or print name and title

9/2/2010 4:14 PM
Date

6. Consent of new agent

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

Michael Jones
Signature and Title

Type or print name and title