

6/30/2010
0022911

Commonwealth of Kentucky
Trey Grayson, Secretary of State

P601
0022911
Trey Grayson
Secretary of State
Received and Filed
6/30/2010 7:02:52 PM
Fee receipt: \$10.00

Trey Grayson
Secretary of State
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Frankfort, KY 40602-0718
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<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

HERCULES MANUFACTURING CO.

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

1. Name of current registered office

JOE BANNA

2. Registered agent is hereby changed to:

JEFFREY A. CADDICK

3. Address of current registered office

HERCULES CENTRE
HENDERSON, KY 42420

4. Registered office is hereby changed to:

HERCULES CENTRE
HENDERSON, KY 42420

5. Signature of officer or chairman of the board

JEFFREY A. CADDICK, CEO/OWNER
Signature and Title
Type or print name and title
6/30/2010 7:02 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
JEFFREY A. ACDDICK
Signature and Title
Type or print name and title