

6/12/2017
0042911

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0042911
Alison Lundergan Grimes
KY Secretary of State
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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

QUALITY MANUFACTURING CO., INC.

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

1. Name of current registered agent

STEPHEN D ROSE

2. Registered agent is hereby changed to:

Jeff Rose

3. Address of current registered office

P. O. BOX 616
ROCKWELL ROAD
WINCHESTER, KY 40391

4. Registered office is hereby changed to:

5855 Rockwell Road
PO Box 616
WINCHESTER, KY 40391

5. Signature of officer or chairman of the board

Jeff Rose, President
Signature and Title

Type or print name and title

6/12/2017 12:04 PM
Date

6. Consent of new agent

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

Jeff Rose
Signature and Title

Type or print name and title