

9/27/2016
0003914

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

N601
0003914
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/27/2016 10:20:36 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

BETA OF RICHMOND, INCORPORATED

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

1. Name of current registered agent

RICHARD L. MCQUADY

2. Registered agent is hereby changed to:

Patrick C. Humphrey

3. Address of current registered office

4621 SPRING CREEK DR.
LEXINGTON, KY 40503

4. Registered office is hereby changed to:

3114 Millakin Place
Burlington, KY 41005

5. Signature of officer or chairman of the board

Patrick C. Humphrey, Director
Signature and Title
Type or print name and title
9/27/2016 10:20 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Patrick C. Humphrey
Signature and Title
Type or print name and title