

2/12/2012
0485417

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0485417
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/12/2012 10:34:20 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

MUETTERTIES ENTERPRISES, INC.

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

1. Name of current registered agent

WILL MUETTERTIES

2. Registered agent is hereby changed to:

WILL MUETTERTIES

3. Address of current registered office

3112 OAKHURST LANE
LEXINGTON, KY 40509

4. Registered office is hereby changed to:

923 HAMILTON SPRINGS RD
LANCASTER, KY 40444

5. Signature of officer or chairman of the board

WILLIAM T. MUETTERTIES, CEO

Signature and Title

Type or print name and title

2/12/2012 10:34 AM

Date

6. Consent of new agent

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

Signature and Title

Type or print name and title