10/15/2008 0516621

# Commonwealth of Kentucky Trey Grayson, Secretary of State

0516621.06 Trey Grayson Secretary of State Received and Filed

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Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

# Statement of Change of Registered Agent Name/Address

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

## ALLWOOD, LLC

### The current registered agent name and address for the organization is:

JEROME D SKEES 755 WHITE MILLS GLENDALE RD WEST GLENDALE KY 42740

#### The registered agent name and address for the organization is being changed to:

William Harlan Clark 505 Michigan Ave Elizabethtown KY 42701

#### **Acknowledgements:**

I acknowledge that P O Box, drawer, box, or any variation of a non-street address is unacceptable for the registered agent address and that the address listed is a street mailing address.

I acknowledge that the registered agent entered above is a company authorized to do business in the state of Kentucky and that the signature below is of an individual authorized to sign for the registered agent.

# Signature of authorized officer:

William Harlan Clark, member

#### **Consent of agent**

I declare that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. I consent to serve as the registered agent on behalf of this company.

William Harlan Clark

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at <a href="http://www.sos.ky.gov">http://www.sos.ky.gov</a>