

6/13/2012
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/13/2012 3:28:37 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
Secretary of State
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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

BEECH GROVE WATER SYSTEM, INC.

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

1. Name of current registered agent

SHEILA G MURPHY

2. Registered agent is hereby changed to:

SHEILA G MURPHY

3. Address of current registered office

445 HWY. 56 N.
PO BOX 118
BEECH GROVE, KY 423220118

4. Registered office is hereby changed to:

445 STATE ROUTE 56 N
CALHOUN, KY 42327

5. Signature of officer or chairman of the board

SHEILA MURPHY, OFFICE MANAGER
Signature and Title
Type or print name and title
6/13/2012 3:28 PM
Date

6. Consent of new agent

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