

2/26/2014
0484335

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0484335
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/26/2014 5:22:40 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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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

LAUREL FINANCIAL COMPANY

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

1. Name of current registered agent

JOHN STEVENSON

2. Registered agent is hereby changed to:

Jeannie Bowling

3. Address of current registered office

1108 SOUTH MAIN ST.
LONDON, KY 40741

4. Registered office is hereby changed to:

1108 SOUTH MAIN ST.
LONDON, KY 40741

5. Signature of officer or chairman of the board

John E Stevenson, Chairman of Board

Signature and Title

Type or print name and title

2/26/2014 5:22 PM

Date

6. Consent of new agent

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

Jeannie Bowling

Signature and Title

Type or print name and title