

6/29/2011
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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

N601
0491736
Elaine N. Walker
Secretary of State
Received and Filed
6/29/2011 12:44:52 PM
Fee receipt: \$10.00

Elaine N. Walker
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

FLOYD SERVICE PROJECT, INC.

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

1. Name of current registered agent

JACKIE MEADE

2. Registered agent is hereby changed to:

LAWTON RAY ALLEN

3. Address of current registered office

1003 CRESTWOOD DRIVE
PRESTONSBURG, KY 41653

4. Registered office is hereby changed to:

156 SIZEMORE RD
MINNIE, KY 41651

5. Signature of officer or chairman of the board

LAWTON RAY ALLEN, TREASURER

Signature and Title

Type or print name and title

6/29/2011 12:44 PM

Date

6. Consent of new agent

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

LAWTON RAY ALLEN

Signature and Title

Type or print name and title