

4/22/2013
0419741

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0419741
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/22/2013 11:53:43 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<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

OSBORNE - HUMPHRESS REALTY COMPANY, INC.

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

1. Name of current registered agent

ANNA HUMPHRESS

2. Registered agent is hereby changed to:

ANNA HUMPHRESS

3. Address of current registered office

200 ALBION WAY
CAMPBELLSVILLE, KY 42718

4. Registered office is hereby changed to:

320 West Owl Creek Rd.
CAMPBELLSVILLE, KY 42718

5. Signature of officer or chairman of the board

Anna Humphress, President
Signature and Title

Type or print name and title

4/22/2013 11:53 AM
Date

6. Consent of new agent

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

Anna Humphress
Signature and Title

Type or print name and title