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0034243

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

TED MCCAIN COMPANY, INC.

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

1. Name of current registered office

TED MCCAIN

2. Registered agent is hereby changed to:

Peggy Metzger

3. Address of current registered office

208 E. MARKET STREET
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

208 E. MARKET STREET
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

Alesha McKinney, vice president
Signature and Title
Type or print name and title
10/21/2009 10:35 AM
Date

6. Consent of new agent

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