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0631743

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
P. O. Box 718
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

LISTON LANDSCAPING, INC.

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

1. Name of current registered office

MICHAEL LISTON

2. Registered agent is hereby changed to:

MICHAEL LISTON

3. Address of current registered office

3018 PIONEER PLACE
CRESTWOOD, KY 40014

4. Registered office is hereby changed to:

705 SENTRY WAY
LOUISVILLE, KY 40223

5. Signature of officer or chairman of the board

MICHAEL LISTON, OWNER
Signature and Title
Type or print name and title
6/28/2010 7:04 PM
Date

6. Consent of new agent

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