

9/14/2011  
0068147

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

P601  
0068147  
Elaine N. Walker  
Secretary of State  
Received and Filed  
9/14/2011 2:29:39 PM  
Fee receipt: \$10.00

Elaine N. Walker  
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

**VECELLIO & GROGAN, INC.**

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

**1. Name of current registered agent**

JACK T. BAKER

**2. Registered agent is hereby changed to:**

Corporate Creations Network Inc.

**3. Address of current registered office**

1932 CARTER AVE.  
P. O. BOX 1545  
ASHLAND, KY 411051545

**4. Registered office is hereby changed to:**

101 North Seventh Street  
Louisville, KY 40202

**5. Signature of officer or chairman of the board**

Valerie Hawk-Donohue, Special Secretary  
Signature and Title

Type or print name and title

9/14/2011 2:29 PM

Date

**6. Consent of new agent**

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

Diana Urrego  
Signature and Title

Type or print name and title