

3/4/2015
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0786661
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/4/2015 10:41:43 AM
Fee receipt: \$10.00

L905

Alison Lundergan Grimes
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

Rice & Stout, LLC

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

1. Name of current registered agent

Gene Ray Rice

2. Registered agent is hereby changed to:

Gene Ray Rice

3. Address of current registered office

1403 Oxmoor Woods Parkway
Louisville, KY 40222

4. Registered office is hereby changed to:

1650 Bethlehem Rd
Paris, KY 40361

5. Signature of officer or chairman of the board

Gene Rice, President
Signature and Title
Type or print name and title
3/4/2015 10:41 AM
Date

6. Consent of new agent

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