## 6/4/2014 0515263

## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes KY Secretary of State Received and Filed

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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 on Registered Office, Registered Agent, or Both

**RAC** 

N601

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

## WILLIAMSBURG ACTION TEAM, INC.

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

| 1. Name of current registered agent   | 2. Registered agent is hereby changed to:                                     |
|---|---|
| MARIAN COLETTE  | John F. Stewart   |
| 3. Address of current registered office   | 4. Registered office is hereby changed to:                                    |
| 485 RED WITT ROAD EMLYN, KY 40730  5. Signature of officer or chairman of the board | 116 S 5th street<br>Williamsburg, KY 40769                                    |
|   | 6. Consent of new agent   |
| John F. Stewart, President Signature and Title                                      | I consent to serve as the new registered agent on behalf of this corporation. |
|   | John F. Stewart Signature and Title   |
| Type or print name and title  | 2 24 00 C   |
| 6/4/2014 9:06 AM  | Type or print name and title  |
| Date  |   |