

3/30/2011
0775564

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0775564
Elaine N. Walker
Secretary of State
Received and Filed
3/30/2011 5:45:20 PM
Fee receipt: \$10.00

P601

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

GRANT & LEE, INC.

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

1. Name of current registered agent

BRIAN G. MENGES

2. Registered agent is hereby changed to:

BRIAN G. MENGES

3. Address of current registered office

14110 BECKLEY TRACE
LOUISVILLE, KY 40245

4. Registered office is hereby changed to:

13511 Skywatch Ln.
Apt 204
LOUISVILLE, KY 40245

5. Signature of officer or chairman of the board

Brian Menges, president
Signature and Title
Type or print name and title
3/30/2011 5:45 PM
Date

6. Consent of new agent

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