

5/16/2012  
0793164

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

L905  
0793164  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/16/2012 4:49:20 PM  
Fee receipt: \$10.00

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

**BFE PROJECTS, LLC**

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

**1. Name of current registered agent**

PATRICK FRAZIER

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

Dale Rector

**3. Address of current registered office**

8112 BELLA WOODS RD.  
LOUISVILLE, KY 40214

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

450 South Third St.  
Suite 204  
LOUISVILLE, KY 40202

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

Dale Rector, CCO  
Signature and Title

Type or print name and title

5/16/2012 4:49 PM  
Date

**6. Consent of new agent**

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

Dale Rector  
Signature and Title

Type or print name and title