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0465570

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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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

BRUNER AND SON ELECTRICAL, INC.

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

1. Name of current registered office

LUTHER C BRUNER

2. Registered agent is hereby changed to:

LUTHER C BRUNER

3. Address of current registered office

649 BALLARD RD
LANCASTER, KY 40444

4. Registered office is hereby changed to:

1475 Ballard Road
LANCASTER, KY 40444

5. Signature of officer or chairman of the board

Luther C Bruner, President
Signature and Title
Type or print name and title
4/10/2010 12:11 PM
Date

6. Consent of new agent

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