3/9/2009 0572671

Commonwealth of Kentucky Trey Grayson, Secretary of State

0572671 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

1. Name of current registered office

Statement of Change of Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

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

KENTUCKY MUTUAL UFO NETWORK, INC.

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

HON JASON CHARLES REICHENBACH JD	David MacDonald
3. Address of current registered office	4. Registered office is hereby changed to:
1356 ABBOTT CREEK ROAD PRESTONSBURG, KY 41653	6433 Summerfield Dr. Florence, KY 41042
CS 20 01 V	
5. Signature of officer or chairman of the board	6. Consent of new agent
David MacDonald, State Director Signature and Title	I consent to serve as the new registered agent on behalf of this corporation.
	David MacDonald Signature and Title
Type or print name and title	Signature and True
3/9/2009 3:48 PM Date	Type or print name and title