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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

WESTPORT FIRE DEPARTMENT, INC.

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

1. Name of current registered agent

GEOFF STOCK

2. Registered agent is hereby changed to:

Christopher Stock

3. Address of current registered office

P. O. BOX 77
6707 FOURTH ST.
WESTPORT, KY 40077

4. Registered office is hereby changed to:

P. O. BOX 77
6707 FOURTH ST.
WESTPORT, KY 40077

5. Signature of officer or chairman of the board

Mandy L Stock, Major/Treasurer
Signature and Title

Type or print name and title

2/23/2011 9:44 AM

Date

6. Consent of new agent

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

Christopher Stock

Signature and Title

Type or print name and title