

2/6/2013
0840479

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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P601

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

Grass Masters, Inc.

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

1. Name of current registered agent

steven eugene morgan jr

2. Registered agent is hereby changed to:

William Cody Sheeran

3. Address of current registered office

68 mcdreamy court
rineyville, KY 40162

4. Registered office is hereby changed to:

421 Oldham Ave
Lexington, KY 40502

5. Signature of officer or chairman of the board

William Cody Sheeran, Owner

Signature and Title

Type or print name and title

2/6/2013 1:56 PM

Date

6. Consent of new agent

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

William Cody Sheeran

Signature and Title

Type or print name and title