

2/26/2014
0424483

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0424483
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/26/2014 12:26:20 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

HUTSON, INC.

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

1. Name of current registered agent

TRACY MARTIN

2. Registered agent is hereby changed to:

TRACY MARTIN

3. Address of current registered office

1201 FULTON RD
MAYFIELD, KY 42066

4. Registered office is hereby changed to:

306 ANDRUS DRIVE
MURRAY, KY 42071

5. Signature of officer or chairman of the board

TRACY MARTIN, CHIEF FINANCIAL OFFICER

Signature and Title

Type or print name and title

2/26/2014 12:26 PM

Date

6. Consent of new agent

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

TRACY MARTIN

Signature and Title

Type or print name and title