

3/1/2012
0679883

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0679883
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/1/2012 12:18:00 PM
Fee receipt: \$10.00

L905

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

TALLEY BUILDERS, LLC

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

1. Name of current registered agent

JOHN TALLEY

2. Registered agent is hereby changed to:

JOHN TALLEY

3. Address of current registered office

35 HUNT ROAD
ELIZABETHTOWN, KY 42701

4. Registered office is hereby changed to:

7829 HARDINSBURG ROAD
CECILIA, KY 42724

5. Signature of officer or chairman of the board

John Talley, Sole Member
Signature and Title

Type or print name and title

3/1/2012 12:18 PM
Date

6. Consent of new agent

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

John Talley
Signature and Title

Type or print name and title