

2/23/2016
0930088

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

CFG, Inc.

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

1. Name of current registered agent

Cameron Gover

2. Registered agent is hereby changed to:

Cameron Gover

3. Address of current registered office

1100 ENVOY CIR STE 1101
Louisville, KY 40299

4. Registered office is hereby changed to:

8923 Green Stone Way Ste 100
Louisville, KY 40220

5. Signature of officer or chairman of the board

Cameron Gover, President

Signature and Title

Type or print name and title

2/23/2016 6:35 PM

Date

6. Consent of new agent

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

Cameron Gover

Signature and Title

Type or print name and title