

4/29/2013
0406989

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

DALTON PAINTING, INC.

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

1. Name of current registered agent

GREG DALTON

2. Registered agent is hereby changed to:

Mike Adams

3. Address of current registered office

5215 MARYMAN RD.
LOUISVILLE, KY 40258

4. Registered office is hereby changed to:

8907 Royal Oak Dr.
LOUISVILLE, KY 40272

5. Signature of officer or chairman of the board

Mike Adams, President
Signature and Title

Type or print name and title

4/29/2013 8:00 PM
Date

6. Consent of new agent

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

Mike Adams
Signature and Title

Type or print name and title