

6/9/2010
0575194

Commonwealth of Kentucky
Trey Grayson, Secretary of State

P601
0575194
Trey Grayson
Secretary of State
Received and Filed
6/9/2010 10:13:13 PM
Fee receipt: \$10.00

Trey Grayson
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

WHITFIELD ENTERPRISES, INC

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

1. Name of current registered office

ROBERT WHITFIELD

2. Registered agent is hereby changed to:

ROBERT WHITFIELD

3. Address of current registered office

816 PARADISE RD
GRAND RIVERS, KY 42045

4. Registered office is hereby changed to:

590 DENVER AVENUE
PADUCAH, KY 42001

5. Signature of officer or chairman of the board

ROBERT D. WHITFIELD, PRESIDENT
Signature and Title
Type or print name and title
6/9/2010 10:13 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Signature and Title
Type or print name and title