

6/6/2012
0649796

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0649796
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/6/2012 10:42:55 AM
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

MCGEE ENTERPRISES, LLC

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

1. Name of current registered agent

SUSAN DAILY

2. Registered agent is hereby changed to:

DENNIS STILGER

3. Address of current registered office

824 SOUTH 1ST STREET
LOUISVILLE, KY 40203

4. Registered office is hereby changed to:

6000 BROWNSBOROR PARK BLVD, SUITE H
LOUISVILLE, KY 40207

5. Signature of officer or chairman of the board

Susan Daily, President
Signature and Title

Type or print name and title

6/6/2012 10:42 AM
Date

6. Consent of new agent

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

Susan Daily
Signature and Title

Type or print name and title