

8/23/2016
0937297

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0937297
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/23/2016 3:31:02 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

OPTIMIZE ENERGY COATINGS, LLC

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

1. Name of current registered agent

M. THURMAN SENN

2. Registered agent is hereby changed to:

M. THURMAN SENN

3. Address of current registered office

601 W. MAIN STREET
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

401 South Fourth Street, Suite 1200
401 South Fourth Street, Suite 1200
Louisville, KY 40202

5. Signature of officer or chairman of the board

Matthew Thurman Senn, Esq., Attorney At Law
Signature and Title
Type or print name and title
8/23/2016 3:31 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