

6/24/2009
0570216

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0570216
Trey Grayson
Secretary of State
Received and Filed
6/24/2009 11:10:49 AM
Fee receipt: \$5.00

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

BRIGHTON BUSINESS CENTER COUNCIL, INC.

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

1. Name of current registered office

MICHAEL MEINZE

2. Registered agent is hereby changed to:

H. BARRY SMITH

3. Address of current registered office

P.O. BOX 876
211 BREIGHTON CIRCLE
SHELBYVILLE, KY 40066

4. Registered office is hereby changed to:

211 BREIGHTON CIRCLE
SUITE 1
SHELBYVILLE, KY 40065

5. Signature of officer or chairman of the board

H. BARRY SMITH, VICE PRESIDENT
Signature and Title
Type or print name and title
6/24/2009 11:10 AM
Date

6. Consent of new agent

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