

4/29/2010
0659725

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-0718
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<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

BLUEGRASS 4 X 4 INC.

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

1. Name of current registered office

BRET COTTINGHAM

2. Registered agent is hereby changed to:

Mike McLeod

3. Address of current registered office

16532 HWY 351
HENDERSON, KY 42420

4. Registered office is hereby changed to:

1857 Busby Station Road
Robards, KY 42452

5. Signature of officer or chairman of the board

Mike McLeod, President
Signature and Title
Type or print name and title
4/29/2010 10:54 AM
Date

6. Consent of new agent

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