

1/12/2012
0659725

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

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 agent

MIKE MCLEOD

2. Registered agent is hereby changed to:

Donna Groves

3. Address of current registered office

1857 BUSBY STATION ROAD
ROBARDS, KY 42452

4. Registered office is hereby changed to:

7625 hwy 351
Henderson, KY 42420

5. Signature of officer or chairman of the board

Kevin glover, Treasurer
Signature and Title

Type or print name and title

1/12/2012 10:28 PM
Date

6. Consent of new agent

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

Kevin Glover
Signature and Title

Type or print name and title