

6/21/2009
0542837

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
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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

W. E. , INC.

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

1. Name of current registered office

BRENDA LEICK

2. Registered agent is hereby changed to:

Mary Ann Ellison

3. Address of current registered office

300 E. FARTHING
MAYFIELD, KY 42066

4. Registered office is hereby changed to:

2693 State Route 58 East
Mayfield, KY 42066

5. Signature of officer or chairman of the board

Phyllis J. Wheeler, President

Signature and Title

Type or print name and title

6/21/2009 5:04 PM

Date

6. Consent of new agent

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

Mary Ann Ellison

Signature and Title

Type or print name and title