

4/30/2014
0026641

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
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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

KAMP KAIN TUCK INC.

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

1. Name of current registered agent

WILLIAM F. BURBANK

2. Registered agent is hereby changed to:

GRAHAME HORSELL

3. Address of current registered office

2210 GOLDSMITH LANE
LOUISVILLE, KY 40208

4. Registered office is hereby changed to:

1506 Ridge Court
LOUISVILLE, KY 40223

5. Signature of officer or chairman of the board

Grahame Horsell, TREASURER

Signature and Title

Type or print name and title

4/30/2014 2:50 PM

Date

6. Consent of new agent

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

Grahame Horsell

Signature and Title

Type or print name and title