6/12/2010 0680648

Commonwealth of Kentucky Trey Grayson, Secretary of State

0680648 Trey Grayson Secretary of State Received and Filed

6/12/2010 10:31:59 AM Fee receipt: \$10.00

Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

1. Name of current registered office

Statement of Change of — Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

RAC

L905

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

SWIM BROTHERS BUILDING AND REMODELING, LLC

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

DAVID SWIM	DAVID SWIM
3. Address of current registered office	4. Registered office is hereby changed to:
3702 BLACKBURN AVENUE ASHLAND, KY 41101	6217 St. Rt. 5 ASHLAND, KY 41102
5. Signature of officer or chairman of the board	6. Consent of new agent
Connie Swim, Co-owner member Signature and Title	I consent to serve as the new registered agent on behalf of this corporation.
	Connie Swim
	Signature and Title
Type or print name and title	3 61045
Type or print name and title 6/12/2010 10:31 AM	Type or print name and title