

6/19/2014  
0464549

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

P601  
0464549  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2014 8:47:44 AM  
Fee receipt: \$10.00

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

**TREAS INVESTMENT CORPORATION**

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

**1. Name of current registered agent**

FRANKIE TREAS

**2. Registered agent is hereby changed to:**

ANN MARTIN

**3. Address of current registered office**

% TREAS INVESTMENT CORPORATION  
P. O. BOX 322, 1113 POPLAR ST.  
BENTON, KY 42025

**4. Registered office is hereby changed to:**

% TREAS INVESTMENT CORPORATION  
1017 DOVER RD  
GRAND RIVERS, KY 42045

**5. Signature of officer or chairman of the board**

JOE A OWEN, V PRES

Signature and Title

Type or print name and title

6/19/2014 8:47 AM

Date

**6. Consent of new agent**

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

ANN M MARTIN

Signature and Title

Type or print name and title