

8/15/2011  
0797949

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

P601  
0797949  
Elaine N. Walker  
Secretary of State  
Received and Filed  
8/15/2011 2:05:37 PM  
Fee receipt: \$10.00

Elaine N. Walker  
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

**CDR Charlene, Inc.**

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

**1. Name of current registered agent**

Alfred Collins

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

Ozlem Fritz

**3. Address of current registered office**

625 Memorial Drive  
Hazard, KY 41702

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

625 Memorial Drive  
Hazard, KY 41702

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

James Hannah, President  
Signature and Title

Type or print name and title

8/15/2011 2:05 PM  
Date

**6. Consent of new agent**

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

Ozlem Fritz  
Signature and Title

Type or print name and title