

2/23/2016
0939970

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0939970
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/23/2016 7:52:34 PM
Fee receipt: \$10.00

L905

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

Hardin and Sons LLC

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

1. Name of current registered agent

Larry Palmer

2. Registered agent is hereby changed to:

Amanda Hardin

3. Address of current registered office

429 W M Ali Blvd Ste 1000
Louisville, KY 40202

4. Registered office is hereby changed to:

5906 Saddle Blanket Drive
Louisville, KY 40219

5. Signature of officer or chairman of the board

John E. Hardin, President
Signature and Title
Type or print name and title
2/23/2016 7:52 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Amanda Hardin
Signature and Title
Type or print name and title