

5/31/2011
0502675

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

L905
0502675
Elaine N. Walker
Secretary of State
Received and Filed
5/31/2011 4:08:05 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

THREE SMITHS, LLC

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

1. Name of current registered agent

RHONDA W. HUDDLESTON

2. Registered agent is hereby changed to:

Stephen P. Huddleston

3. Address of current registered office

309 W. MAIN STREET
WARSAW, KY 41095

4. Registered office is hereby changed to:

307 W. MAIN STREET
WARSAW, KY 41095

5. Signature of officer or chairman of the board

Lafe S. Smith, Jr., Member
Signature and Title

Type or print name and title

5/31/2011 4:08 PM
Date

6. Consent of new agent

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

Stephen P. Huddleston
Signature and Title

Type or print name and title