

5/7/2014
0724384

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

N601
0724384
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/7/2014 2:32:58 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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<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

H.W. WILKEY P.T.O., INC.

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

1. Name of current registered agent

BABETTE STILES

2. Registered agent is hereby changed to:

Beth Riley

3. Address of current registered office

130 WALLACE AVENUE
LEITCHFIELD, KY 42754

4. Registered office is hereby changed to:

130 WALLACE AVENUE
LEITCHFIELD, KY 42754

5. Signature of officer or chairman of the board

Beth Riley, President

Signature and Title

Type or print name and title

5/7/2014 2:32 PM

Date

6. Consent of new agent

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

Beth Riley

Signature and Title

Type or print name and title