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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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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

GRAYSON MEALS ON WHEELS, INC.

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

1. Name of current registered agent

DAVID D. BRAUN

2. Registered agent is hereby changed to:

Milton Caudill

3. Address of current registered office

302 E. MAIN STREET
GRAYSON, KY 41143

4. Registered office is hereby changed to:

302 E. MAIN STREET
GRAYSON, KY 41143

5. Signature of officer or chairman of the board

Milton Caudill, Chairman of the Board

Signature and Title

Type or print name and title

5/5/2011 9:28 PM

Date

6. Consent of new agent

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

Milton Caudill

Signature and Title

Type or print name and title