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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

MELODIE (AKA MELODY) CARTER

2. Registered agent is hereby changed to:

David Claxon

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

David Claxon, Chairman of the board

Signature and Title

Type or print name and title

2/11/2013 2:44 PM

Date

6. Consent of new agent

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

David Claxon

Signature and Title

Type or print name and title