

11/15/2010
0089603

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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0089603
Trey Grayson
Secretary of State
Received and Filed
11/15/2010 7:57:06 AM
Fee receipt: \$10.00

Trey Grayson
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

ALE-8-ONE OF AMERICA, INC.

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

1. Name of current registered agent

FRANK A. ROGERS III

2. Registered agent is hereby changed to:

FIELDING A. ROGERS

3. Address of current registered office

25 CAROL RD.
WINCHESTER, KY 40391

4. Registered office is hereby changed to:

25 CAROL RD.
WINCHESTER, KY 40391

5. Signature of officer or chairman of the board

FBT LLC Lexington, Authorized Representative

Signature and Title

Type or print name and title

11/15/2010 7:57 AM

Date

6. Consent of new agent

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

FIELDING A. ROGERS

Signature and Title

Type or print name and title