

3/11/2011  
0774541

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

6th Day, Inc.

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

1. Name of current registered agent

Kathryn Lewis

2. Registered agent is hereby changed to:

Kathryn Lewis

3. Address of current registered office

512 W. High Street  
Mt. Sterling, KY 40353

4. Registered office is hereby changed to:

865 Della Drive  
Lexington, KY 40504

5. Signature of officer or chairman of the board

Kathryn Gray, Director  
Signature and Title

Type or print name and title

3/11/2011 9:22 PM  
Date

6. Consent of new agent

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

Kathryn Lewis  
Signature and Title

Type or print name and title