

5/26/2011
0267265

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0267265
Elaine N. Walker
Secretary of State
Received and Filed
5/26/2011 3:08:54 PM
Fee receipt: \$10.00

P601

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

T & L INVESTMENTS, INC.

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

1. Name of current registered agent

GLENN THOMAS

2. Registered agent is hereby changed to:

GLENN THOMAS

3. Address of current registered office

PO BOX 456
200 INTERSTATE PLAZA
MUNFORDVILLE, KY 42765

4. Registered office is hereby changed to:

PO BOX 456
821 MAIN STREET
MUNFORDVILLE, KY 42765

5. Signature of officer or chairman of the board

PHYLLIS THOMAS, SECRETARY

Signature and Title

Type or print name and title

5/26/2011 3:08 PM

Date

6. Consent of new agent

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

Signature and Title

Type or print name and title