

4/22/2015
0574190

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0574190
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/22/2015 12:26:18 PM
Fee receipt: \$10.00

L905

Alison Lundergan Grimes
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

AAA FABRICATORS, LLC

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

1. Name of current registered agent

THOMAS S. DAVIS

2. Registered agent is hereby changed to:

Anna Bain Slater

3. Address of current registered office

225 N 4TH STREET
PADUCAH, KY 42001-0751

4. Registered office is hereby changed to:

225 N 4TH STREET
PADUCAH, KY 42001-0751

5. Signature of officer or chairman of the board

Anna Bain Slater, Chairman of the Board

Signature and Title

Type or print name and title

4/22/2015 12:26 PM

Date

6. Consent of new agent

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

Anna Bain Slater

Signature and Title

Type or print name and title