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0043294

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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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

BOB RAY CO., INC.

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

1. Name of current registered agent

MARSHALL T. RAY

2. Registered agent is hereby changed to:

MARSHALL T. RAY

3. Address of current registered office

8120 OLD LAGRANGE RD.
LOUISVILLE, KY 40222

4. Registered office is hereby changed to:

723 Lyndon Lane
LOUISVILLE, KY 40222

5. Signature of officer or chairman of the board

Marshall T. Ray, President
Signature and Title
Type or print name and title
2/9/2011 4:39 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