

2/3/2016
0248298

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0248298
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/3/2016 10:35:32 AM
Fee receipt: \$10.00

P601

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

MICHAEL BOONE & ASSOCIATES, INC.

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

1. Name of current registered agent

MONICA BOONE

2. Registered agent is hereby changed to:

MONICA BOONE

3. Address of current registered office

13400 EASTPOINT CENTER DRIVE
LOUISVILLE, KY 40223

4. Registered office is hereby changed to:

1302 Clear Springs Trace
Suite 100
LOUISVILLE, KY 40223

5. Signature of officer or chairman of the board

Michael J Boone, Vice President
Signature and Title
Type or print name and title
2/3/2016 10:35 AM
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