

Commonwealth of Kentucky

51400 ✓

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



RECEIVED
SECRETARY OF STATE
FRANKFORT,
KENTUCKY JUN 17 1986
COMMONWEALTH OF KY.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH 443608

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, the under-
signed corporation organized in the state of Kentucky submits the fol-
lowing statement for the purpose of changing its registered office or registered agent
or both in the Commonwealth of Kentucky:

The name of the corporation TILFORD TRAVEL SERVICE, INC.
Address of its present registered office 301 West Walnut Street - Louisville, Ky. 40202
Address of registered office is hereby changed to 3628 Brownsboro Road
Louisville, Kentucky 40207

Name of present registered agent Billie B. Beam
Name of registered agent is hereby changed to unchanged

The address of its registered office and the address of the business office of its regis-
tered agent, as changed will be identical. Such change was authorized by resolution
adopted by its Board of Directors.

Dated June 15, 1986, 19

TILFORD TRAVEL SERVICE, INC.
CORPORATION
By Billie B. Beam Billie B. Beam
PRESIDENT OR VICE PRESIDENT ONLY
President

ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

JUN 17 1986

Drexell R. Davis
SECRETARY OF STATE

INSTRUCTIONS

1. Mail to Secretary of State, Capitol Building, Frankfort, Kentucky 40601.
2. Enclose fee of \$10.00. Make check payable to "Kentucky State Treasurer."
3. Submit in duplicate. All copies must be originally signed.
4. A post office box number is not acceptable unless it is accompanied by a street, highway, apartment, etc.
5. Registered agent must be a Kentucky resident or corporation. Registered address must be in Kentucky.