



39122

JOHN Y. BROWN III
SECRETARY OF STATE

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

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned submits the following statements on behalf of the corporation which is organized in the state of KENTUCKY for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

The name of the corporation is PATRICK O'NEILL, PSC

The complete address of the current registered office is: P.O. Box 1874
2430 NEW HARTFORD RD., OWENSBORO, KY 42302
Street City/State Zip

The complete address of the current registered office is hereby changed to:
4008 KENSINGTON PLACE, OWENSBORO, KY 42301
Street City/State Zip

The name of the current registered agent is:
PATRICK A. O'NEILL

The name of the current registered agent is hereby changed to:
ELIZABETH A. O'NEILL

The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

Dated June 25, 19 97
Elizabeth A. O'Neill, Executrix
SIGNATURE & TITLE
ELIZABETH A. O'NEILL, EXECUTRIX
PRINT or TYPE NAME & TITLE

CONSENT OF NEW AGENT

I ELIZABETH A. O'NEILL consent to serve as the new registered agent on behalf of this corporation.

Elizabeth A. O'Neill
Signature of New Agent

(See Reverse Side for Instructions)