

18442



JOHN Y. BROWN III  
SECRETARY OF STATE

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH

RECEIVED & FILED  
#1000  
MAY 13 3 34 PM '97  
JOHN Y. BROWN III  
SECRETARY OF STATE  
COMMONWEALTH OF KENTUCKY

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 Francis-Francis & Trivette, Incorporated

The complete address of the current registered office is:

Street City/State Zip

The complete address of the current registered office is hereby changed to:

Street City/State Zip

The name of the current registered agent is:  
Lowell E. Keene, 306 Main St., Pikeville, KY 41501

The name of the current registered agent is hereby changed to:  
Phyllis Coe, 306 Main St., Pikeville, KY 41501

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

Dated April 21, 19 97  
John P. Thomas  
SIGNATURE & TITLE  
John P. Thomas, Secretary  
PRINT or TYPE NAME & TITLE

CONSENT OF NEW AGENT

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

Phyllis Coe  
Signature of New Agent

(See Reverse Side for Instructions)