

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III
SECRETARY OF STATE

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John Y. Brown III
Secretary of State
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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 hereby applies to change the registered office or registered agent, or both on behalf of

OMAC Express, Inc
(Exact name of corporation)

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

1. Name of current registered agent

THOMAS E. NOLL

2. Registered agent is hereby changed to

TERRI ANDREWS

3. Address of current registered office

543 TERRY LANE
CRESCENT SPRINGS
KY. 41017

4. Registered office is hereby changed to

WT FINANCIAL & ASSOC
73 Cavalier Blvd #200
Florence, KY 41042

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

5. Signature of officer or chairman of the board

Lisa Macke Sec/Treas
Signature and Title
Lisa Macke Sec/Treas
Type or Print Name and Title
Dated: 3-11-03

6. Consent of Registered Agent

1. Terri Andrews
(Print or type name)
consent to serve as the registered agent on behalf of the
corporation.
Terri Andrews
Signature of Registered Agent
Terri Andrews
Type or Print Name & Title, if applicable