Commonwealth of Fentuckies

Secretary of state

DREXELL R. DAVIS Secretary



KENTUCKY (NUG 1 1 Part)

Commonwealth of Kentucky

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, the undersigned corporation organized in the state of <u>Kentucky</u> submits the following statement for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:
The name of the corporation C. T. Love & Associates, Inc.
Address of its present registered office 203 E. Jefferson St., Louisville, Ky. 4020
Address of registered office is hereby changed to
Name of present registered agent P. McKinley Harris
Name of registered agent is hereby changed to
The address of its registered office and the address of the business office of its registred agent, as changed will be identical. Such change was authorized by resolution adopted by its Board of Directors.
Dated August 10 , 19 77 .
C. T. Love & Associates, Inc.
Ry Call ore
PRESIDENT OR VICE PRESIDENT ONLY
President
TITLE

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.