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Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY
RECEIVED

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

MAY 01 1986
OK \$10
SECRETARY OF STATE
COMMONWEALTH OF KY.

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, the undersigned corporation organized in the state of Kentucky 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 Doug Sharon, Inc. *gdst*

Address of its present registered office 149 East Erskine Dr. Danville, Ky. 40422

Address of registered office is hereby changed to _____
111 North Third St. Danville, Ky. 40422

Name of present registered agent _____

Name of registered agent is hereby changed to _____

The address of its registered office and the address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution adopted by its Board of Directors. **438710**

Dated 4-25, 1986
DOUG SHARON, INC.

ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

By *R. T. Douglas Sharon*
CORPORATION
PRESIDENT OR VICE PRESIDENT ONLY
President

MAY 05 1986

Drexell R. Davis
TMD SECRETARY OF STATE

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.
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.