

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

Ben Wolford, 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

Ben Wolford

2. Registered agent is hereby changed to

3. Address of current registered office

16515 Turnbridge Place
P.O. Box 766
Prospect, KY 40059

4. Registered office is hereby changed to

1901 Sutherland Farm Road
P.O. Box 766
Prospect, KY 40059

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

Ben Wolford, Inc.
Ben Wolford, president
Type or Print Name and Title
Dated: 2/18/02

6. Consent of Registered Agent

I, _____
(Print or type name)
consent to serve as the registered agent on behalf of the corporation.

Signature of Registered Agent

Type or Print Name & Title, if applicable