

782 ✓

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE
SECRETARY OF STATE

RECEIVED
JUN 27 1980
\$10.00 check
Commonwealth of Kentucky
FRANKFORT, KENTUCKY
RECEIVED
MAY 20 1980

FRANCES JONES MILLS
Secretary



RECEIVED
MAY 23 1980

COMMONWEALTH OF KENTUCKY

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT. OR BOTH

Commonwealth of Kentucky
176137

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 Transylvania Company

Address of its present registered office 139 W. Short St. Lexington, Ky.

Address of registered office is hereby changed to _____

Name of present registered agent Gayle M. Denny

Name of registered agent is hereby changed to Job D. Turner, Jr.

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.

Dated May 19/, 1980

Transylvania Company
CORPORATION
By John P. [Signature]
PRESIDENT OR VICE PRESIDENT ONLY
President
TITLE

ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

JUL 06 1980

Frances Jones Mills
SECRETARY OF STATE
D.M.M.

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.