

3/24/2016
0851686

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0851686
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/24/2016 5:43:59 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

E-Z WAY ENTERPRISES INC.

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

1. Name of current registered agent

DAVID W. HAMMER

2. Registered agent is hereby changed to:

Sumer Nicole Collie

3. Address of current registered office

6020 SYMSONIA HIGHWAY
SYMSONIA, KY 42082

4. Registered office is hereby changed to:

6020 SYMSONIA HIGHWAY
6020 SYMSONIA HWY
SYMSONIA, KY 42082

5. Signature of officer or chairman of the board

KAYNE MOUNTAIN COLLIE, president

Signature and Title

Type or print name and title

3/24/2016 5:43 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Sumer Nicole Collie

Signature and Title

Type or print name and title