# COMMONWEALTH OF KENTUCKY
# TREY GRAYSON
# SECRETARY OF STATE

**0607861.09** MMcCulloh P601

**Trey Grayson**
**Secretary of State**
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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

ursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned hereby plies to change the registered office or registered agent, or both on behalf of

H & G Properties Inc.
(Exact name of corporation)

hich is organized in the state of KENTUCKY, and for that purpose submits the following statements:

**1. Name of current registered agent**

NATIONAL REGISTERED AGENTS, INC.

**2. Registered agent is hereby changed to**

VIDA D. GARY

**3. Address of current registered office**

400 WEST MARKET ST.
SUITE 1800
LOUISVILLE, KY 40202

**4. Registered office is hereby changed to**

101 NAUTICAL DRIVE
GRAND RIVERS, KY 42045

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**

Vida D. Gary, President
Signature and Title

VIDA D. GARY - PRESIDENT
Type or Print Name and Title

ated: 2-21-06

**6. Consent of Registered Agent**

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

Vida D. Gary
Signature of Registered Agent

VIDA D. GARY - PRESIDENT
Type or Print Name & Title, if applicable



(See attached sheet for instructions)