

3/24/2022
1189505

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1189505
Michael G. Adams
KY Secretary of State
Received and Filed

3/24/2022 12:39:46 PM

Fee receipt: \$10.00

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

Statement of Change or
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

COWGILL ASSET MANAGEMENT, LLC

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

1. Name of current registered agent

MARY GRIFFEN

2. Registered agent is hereby changed to:

Norwood Cowgill, Jr

3. Address of current registered office

1999 Richmond Road Suite 2A
LEXINGTON, KY 40502

4. Registered office is hereby changed to:

1999 Richmond Road Suite 2A
LEXINGTON, KY 40502

5. Signature of officer or chairman of the board

Richard Stump, Treasurer

Signature and Title

Type or print name and title

3/24/2022 12:39 PM

Date

6. Consent of new agent

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

Norwood Cowgill, Jr

Signature and Title

Type or print name and title