

1/12/2017
0561608

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0561608
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/12/2017 4:55:41 PM
Fee receipt: \$10.00

P601

Alison Lundergan Grimes
Secretary of State
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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

HARBOR DEVELOPMENT COMPANY, INC.

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

1. Name of current registered agent

CARL NOAH REYNOLDS

2. Registered agent is hereby changed to:

James O Marcum

3. Address of current registered office

20219 HWY 23
LOUISA, KY 41230

4. Registered office is hereby changed to:

280 American Way
LOUISA, KY 41230

5. Signature of officer or chairman of the board

James O Marcum, President
Signature and Title

Type or print name and title

1/12/2017 4:55 PM
Date

6. Consent of new agent

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

James O Marcum
Signature and Title

Type or print name and title