

4/16/2020
0856210

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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 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

RUSSMAR UTILITY MANAGEMENT, LLC

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

1. Name of current registered agent

Robert L Russell

2. Registered agent is hereby changed to:

Shawn Martin

3. Address of current registered office

212 North Second Street
P.O. Box 1178
Richmond, KY 40475

4. Registered office is hereby changed to:

2371 Irvine Rd
Richmond, KY 40475

5. Signature of officer or chairman of the board

Shawn Martin, Owner
Signature and Title
Type or print name and title
4/16/2020 3:34 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Shawn Martin
Signature and Title
Type or print name and title