

2/12/2021
0426711

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0426711
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

MORRIS & JAMES CONSTRUCTION, LLC

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

1. Name of current registered agent

M. TODD MORRIS

2. Registered agent is hereby changed to:

M TODD MORRIS

3. Address of current registered office

4621 ENGLEWOOD DRIVE
OWENSBORO, KY 42301

4. Registered office is hereby changed to:

111 SANTA MARIA DRIVE
OWENSBORO, KY 42301

5. Signature of officer or chairman of the board

M TODD MORRIS, OWNER/PARTNER
Signature and Title
Type or print name and title
2/12/2021 11:47 AM
Date

6. Consent of new agent

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