

2/12/2020
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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

LAKE AND LAND REALTY, INC.

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

1. Name of current registered agent

LEVERIDGE LAW FIRM, PLLC

2. Registered agent is hereby changed to:

Lake and Land Realty Inc.

3. Address of current registered office

109 N. MAIN STREET
P.O. BOX 907
JAMESTOWN, KY 42629

4. Registered office is hereby changed to:

72 N. MAIN STREET
P.O. BOX 912
JAMESTOWN, KY 42629

5. Signature of officer or chairman of the board

Tammy S Werner, Broker
Signature and Title
Type or print name and title
2/12/2020 2:30 PM
Date

6. Consent of new agent

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