

4/16/2018
0515022

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

CODY COMMERCIAL PROPERTIES II, INC.

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

1. Name of current registered agent

DUEVILLE RAY WATSON

2. Registered agent is hereby changed to:

DUEVILLE RAY WATSON

3. Address of current registered office

110 VINE STREET
WINCHESTER, KY 40391

4. Registered office is hereby changed to:

148 WINN AVE
WINCHESTER, KY 40391

5. Signature of officer or chairman of the board

JOYCE WATSON, SEC/TREAS

Signature and Title

Type or print name and title

4/16/2018 3:56 PM

Date

6. Consent of new agent

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

JOYCE WATSON

Signature and Title

Type or print name and title