

3/5/2019
1045524

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

"A" Warrior Construction LLC

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

1. Name of current registered agent

Cyrill Ritchie

2. Registered agent is hereby changed to:

BETHANY RITCHIE

3. Address of current registered office

3501 State Route 949
Dunmor, KY 42339

4. Registered office is hereby changed to:

3501 State Route 949
Dunmor, KY 42339

5. Signature of officer or chairman of the board

Bethany Ritchie, Authorized Rep
Signature and Title
Type or print name and title
3/5/2019 11:52 AM
Date

6. Consent of new agent

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