

5/12/2019
0736729

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0736729
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/12/2019 8:01:25 AM
Fee receipt: \$10.00

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

CELEBRITY LIMO AND BUS CHARTERS, INC.

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

1. Name of current registered agent

KATHY REPASS

2. Registered agent is hereby changed to:

KATHY REPASS

3. Address of current registered office

589 ALDERBROOK WAY
LEXINGTON, KY 40515

4. Registered office is hereby changed to:

4409 Waterlily Cove
LEXINGTON, KY 40515

5. Signature of officer or chairman of the board

Kathy Repass, President
Signature and Title

Type or print name and title

5/12/2019 8:01 AM
Date

6. Consent of new agent

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

Kathy Repass
Signature and Title

Type or print name and title