

12/20/2018
1020732

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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1020732
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/20/2018 11:19:24 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<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

Mills & Son Construction, LLC

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

1. Name of current registered agent

James F Mills

2. Registered agent is hereby changed to:

Franklin Curtis Mills

3. Address of current registered office

203 Mountain View Dr
Van Lear, KY 41265

4. Registered office is hereby changed to:

6068 North US 23
Nippa, KY 41240

5. Signature of officer or chairman of the board

Franklin Curtis Mills, Member
Signature and Title

Type or print name and title

12/20/2018 11:19 AM
Date

6. Consent of new agent

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

Franklin Curtis Mills
Signature and Title

Type or print name and title