

4/23/2018
0900236

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0900236
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/23/2018 12:19:48 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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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

McAnly Nelson Design and Construction Limited Liability Company

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

1. Name of current registered agent

William J Nelson

2. Registered agent is hereby changed to:

Dawn McAnly Nelson

3. Address of current registered office

1375 Quirks Run Rd
Danville, KY 40422

4. Registered office is hereby changed to:

1375 Quirks Run Rd
Danville, KY 40422

5. Signature of officer or chairman of the board

Dawn McAnly Nelson, Owner
Signature and Title
Type or print name and title
4/23/2018 12:19 PM
Date

6. Consent of new agent

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