

3/24/2020
0531042

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0531042
Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

JOHNSON & ENGLISH CONSTRUCTION, LLC

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

1. Name of current registered agent

THOMAS ENGLISH

2. Registered agent is hereby changed to:

THOMAS ENGLISH

3. Address of current registered office

156 SHELLYS PLACE
SHELBYVILLE, KY 40065

4. Registered office is hereby changed to:

1901 Ever Green Rd
Louisville, Ky 40223

5. Signature of officer or chairman of the board

THOMAS G ENGLISH, MGR MEMBER
Signature and Title
Type or print name and title
3/24/2020 12:59 PM
Date

6. Consent of new agent

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