

4/15/2021
0986145

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0986145
Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

GRW Engineers of Kentucky PSC

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

1. Name of current registered agent

David Montgomery

2. Registered agent is hereby changed to:

Ron Gilkerson

3. Address of current registered office

801 Corporate Drive
Lexington, KY 40503

4. Registered office is hereby changed to:

801 Corporate Drive
4th floor
Lexington, KY 40503

5. Signature of officer or chairman of the board

Ben Fister, Secretary/ Sr. VP
Signature and Title
Type or print name and title
4/15/2021 8:50 AM
Date

6. Consent of new agent

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