

6/18/2018
0016546

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0016546
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/18/2018 3:18:35 PM
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

FACTORY BUILDING ENTERPRISES, INC.

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

1. Name of current registered agent

GENEVA BLUE

2. Registered agent is hereby changed to:

INDEPENDENCE BANK, TRUSTEE JUDITH
MONTGOMERY GREEN

3. Address of current registered office

1600 S. GREEN ST
HENDERSON, KY 42420

4. Registered office is hereby changed to:

POST OFFICE BOX 256
HENDERSON, KY 42419-0256

5. Signature of officer or chairman of the board

J. COOPER LILLY, JR, VP, TRUST MANAGER

Signature and Title

Type or print name and title

6/18/2018 3:18 PM

Date

6. Consent of new agent

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

J. COOPER LILLY, JR

Signature and Title

Type or print name and title