

4/4/2019  
0976749

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0976749  
Alison Lundergan Grimes  
KY Secretary of State  
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4/4/2019 10:44:29 AM  
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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

Groff Engineering & Consulting LLC

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

1. Name of current registered agent

Brian D Groff

2. Registered agent is hereby changed to:

Corporation Service Company

3. Address of current registered office

306 Jonathan Ct  
Mt Sterling, KY 40353

4. Registered office is hereby changed to:

421 West Main Street  
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Brian Groff, Member  
Signature and Title  
  
Type or print name and title  
  
4/4/2019 10:44 AM  
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.  
  
GRACE E. KIRBY, ASST. VICE PRESIDENT  
Signature and Title  
  
Type or print name and title