

4/17/2019
0739854

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0739854
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/17/2019 11:04:56 AM
Fee receipt: \$10.00

L905

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

GibbCo Investments, LLC

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

1. Name of current registered agent

GIBBCO INVESTMENTS

2. Registered agent is hereby changed to:

MagCo Irrevocable Trust by Troy A. Gilbert Trustee

3. Address of current registered office

PMB 357
1303 U.S. HWY 127 SOUTH, SUITE 402
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

626 Botkins Lane
Frankfort, KY 40601

5. Signature of officer or chairman of the board

MagCo Irrevocable Trust by Troy A. Gilbert, Trustee

Signature and Title

Type or print name and title

4/17/2019 11:04 AM

Date

6. Consent of new agent

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

MagCo Irrevocable Trust by Troy A Gilbert

Signature and Title

Type or print name and title