

7/11/2020
0961459

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0961459
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

COVENANT ACCOUNTING TAX SVCS & PAYROLL LLC

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

1. Name of current registered agent

Sara Y Helton

2. Registered agent is hereby changed to:

Russell D Morgan

3. Address of current registered office

3503 Clinton Rd
Paducah, KY 42001

4. Registered office is hereby changed to:

180 Kimberly Drive
Paducah, KY 42001

5. Signature of officer or chairman of the board

Russell D Morgan, Member
Signature and Title
Type or print name and title
7/11/2020 6:13 PM
Date

6. Consent of new agent

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