

5/6/2019
0672760

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

HERITAGE 76, LLC

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

1. Name of current registered agent

NATHAN BRANHAM

2. Registered agent is hereby changed to:

David Wells

3. Address of current registered office

200 BUENA VISTA DRIVE
CAVE CITY, KY 42127

4. Registered office is hereby changed to:

2630 Mount Pleasant Road
Glasgow, KY 42141

5. Signature of officer or chairman of the board

David wells, Owner
Signature and Title

Type or print name and title

5/6/2019 1:06 PM
Date

6. Consent of new agent

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

David Wells
Signature and Title

Type or print name and title