

3/23/2020
0031268

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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

LEXINGTON FINANCE COMPANY

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

1. Name of current registered agent

JOAN D. KINCAID

2. Registered agent is hereby changed to:

JOAN D. KINCAID

3. Address of current registered office

%RFH, PLLC
300 W. VINE STREET
SUITE 800
LEXINGTON, KY 40507

4. Registered office is hereby changed to:

%Michael Foley, CPA
210 Tahoma Road
LEXINGTON, KY 40503

5. Signature of officer or chairman of the board

Michael Foley, Treasurer
Signature and Title
Type or print name and title
3/23/2020 11:51 AM
Date

6. Consent of new agent

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