

12/4/2020
0510768

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

CALLOWAY COUNTY PROPANE GAS, INC.

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

1. Name of current registered agent

ERIC T. SMALL

2. Registered agent is hereby changed to:

InCorp Services, Inc.

3. Address of current registered office

4200 CAIRO RD
PO BOX 2450
PADUCAH, KY 42002-2450

4. Registered office is hereby changed to:

828 Lane Allen Road Ste 219
Lexington, KY 40504

5. Signature of officer or chairman of the board

Eric T. Small, President
Signature and Title

Type or print name and title

12/4/2020 12:22 PM
Date

6. Consent of new agent

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

Karen Gibson on behalf of InCorp Services, Inc.
Signature and Title

Type or print name and title