

6/15/2020
1027275

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1027275
Michael G. Adams
KY Secretary of State
Received and Filed
6/15/2020 1:57:29 PM
Fee receipt: \$10.00

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

EDWARD 123, LLC

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

1. Name of current registered agent

MERRILL E. NORTHCUTT

2. Registered agent is hereby changed to:

Donna Gayle Northcutt

3. Address of current registered office

1424 STRATTON ROAD
CYNTHIANA, KY 41031

4. Registered office is hereby changed to:

1897 Stratton Road
CYNTHIANA, KY 41031

5. Signature of officer or chairman of the board

Donna Gayle Northcutt, as Executrix of the Estate of
~~Merrill E. Northcutt, Chairman~~
Signature and Title
Type or print name and title
6/15/2020 1:57 PM
Date

6. Consent of new agent

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