

5/20/2021  
0657884

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

**ELLISON CONSTRUCTION CO., LLC**

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

**1. Name of current registered agent**

JOHN E. LANGE III

**2. Registered agent is hereby changed to:**

Andrew Ellison

**3. Address of current registered office**

LANGE, QUILL & POWERS, PLC  
4 WEST 4TH STREET  
SUITE 400  
NEWPORT, KY 41071

**4. Registered office is hereby changed to:**

4 Ridgewood Place  
4 WEST 4TH STREET  
SUITE 400  
FORT THOMAS, KY 41075, KY 41075

**5. Signature of officer or chairman of the board**

Andrew Ellison, Member  
Signature and Title  
Type or print name and title  
5/20/2021 10:00 AM  
Date

**6. Consent of new agent**

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