

2/5/2019
1031388

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

S&E Underground LLC

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

1. Name of current registered agent

S&E Underground

2. Registered agent is hereby changed to:

Scott D. Smith

3. Address of current registered office

1013 Little Hardwicks Creek Rd
Clay City, KY 40312

4. Registered office is hereby changed to:

1013 Little Hardwicks Creek Rd
Clay City, KY 40312

5. Signature of officer or chairman of the board

Scott Smith, Owner
Signature and Title
Type or print name and title
2/5/2019 11:08 AM
Date

6. Consent of new agent

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