

4/19/2018
0435089

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0435089
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/19/2018 11:27:55 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<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

MATHIS AND GILL CONSTRUCTION, LLC

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

1. Name of current registered agent

TONY V. GILL

2. Registered agent is hereby changed to:

TONY V. GILL

3. Address of current registered office

HIGHWAY 123
ROUTE 1, BOX 166
BARDWELL, KY 42023

4. Registered office is hereby changed to:

3019 State Route 123
BARDWELL, KY 42023

5. Signature of officer or chairman of the board

Pam Gill, Member
Signature and Title

Type or print name and title

4/19/2018 11:27 AM
Date

6. Consent of new agent

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

Tony V. Gill
Signature and Title

Type or print name and title