

4/13/2021  
0435089

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0435089  
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

**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:**

Pamela J Gill

**3. Address of current registered office**

3019 STATE ROUTE 123  
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**

Pamela J Gill, Member  
Signature and Title  
Type or print name and title  
4/13/2021 4:53 PM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
Pamela J Gill  
Signature and Title  
Type or print name and title