

3/20/2020
0491200

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0491200
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

BOSSE CONSTRUCTION, INC.

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

1. Name of current registered agent

H. EDWIN BORNSTEIN

2. Registered agent is hereby changed to:

H. EDWIN BORNSTEIN

3. Address of current registered office

401 W MAIN ST STE 950
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

4018 BISHOP LANE
LOUISVILLE, KY 40218

5. Signature of officer or chairman of the board

Craig Mooney, Secretary
Signature and Title

Type or print name and title
3/20/2020 9:12 AM
Date

6. Consent of new agent

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

Signature and Title

Type or print name and title