

9/25/2019
1030222

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/25/2019 4:30:15 PM
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

E & H Anderson Properties Limited Liability Company

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

1. Name of current registered agent

Eric Anderson

2. Registered agent is hereby changed to:

Helena Anderson

3. Address of current registered office

18420 Bridgemore Ln
Louisville, KY 40245

4. Registered office is hereby changed to:

18420 Bridgemore Ln
Louisville, KY 40245

5. Signature of officer or chairman of the board

Helena Anderson, Owner
Signature and Title
Type or print name and title
9/25/2019 4:30 PM
Date

6. Consent of new agent

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