

6/30/2020
0023452

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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

HOLBROOK-ACOW, INC.

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

1. Name of current registered agent

GLEN HOLBROOK

2. Registered agent is hereby changed to:

GLEN HOLBROOK

3. Address of current registered office

560 HIGHWAY 1000
WEST LIBERTY, KY 41472

4. Registered office is hereby changed to:

373 HIGHWAY 1000
WEST LIBERTY, KY 41472

5. Signature of officer or chairman of the board

Glen Holbrook, President
Signature and Title
Type or print name and title
6/30/2020 9:14 AM
Date

6. Consent of new agent

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