

6/27/2018
0954584

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0954584
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2018 10:08:33 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

DL CONSTRUCTION AND REMODELING INC.

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

1. Name of current registered agent

LEGALINC CORPORATE SERVICES INC.

2. Registered agent is hereby changed to:

David M Leach

3. Address of current registered office

4965 US HIGHWAY 42 SUITE 1000-34
LOUISVILLE, KY 40222

4. Registered office is hereby changed to:

15824 State Route 854
Rush, KY 41168

5. Signature of officer or chairman of the board

David M Leach, President
Signature and Title

Type or print name and title

6/27/2018 10:08 AM
Date

6. Consent of new agent

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

David M Leach
Signature and Title

Type or print name and title