

3/14/2017
0879489

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0879489
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/14/2017 2:40:56 PM
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

Council Chamber Cigars, LLC

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

1. Name of current registered agent

Josh Howard

2. Registered agent is hereby changed to:

Josh Howard

3. Address of current registered office

206 West Kentucky Avenue
Pineville, KY 40977

4. Registered office is hereby changed to:

107 North Walnut Street
Suite 400
Pineville, KY 40977

5. Signature of officer or chairman of the board

Joshua D. Howard, Member
Signature and Title

Type or print name and title

3/14/2017 2:40 PM
Date

6. Consent of new agent

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

Joshua D. Howard
Signature and Title

Type or print name and title