

4/20/2021
1132490

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1132490
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

Dix Construction Management, LLC

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

1. Name of current registered agent

Josh Tucker Law PSC

2. Registered agent is hereby changed to:

SETH C DIX

3. Address of current registered office

400 S Main St
Nicholasville, KY 40356

4. Registered office is hereby changed to:

440 E Brannon Rd
Nicholasville, KY 40356

5. Signature of officer or chairman of the board

Seth C Dix,
Signature and Title

Type or print name and title
4/20/2021 11:51 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