

2/10/2021
0865595

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0865595
Michael G. Adams
KY Secretary of State
Received and Filed
2/10/2021 4:39:08 PM
Fee receipt: \$10.00

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

J. Hamilton Express Inc.

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

1. Name of current registered agent

JULIE HAMILTON

2. Registered agent is hereby changed to:

James J Hamilton

3. Address of current registered office

289 VALLEY ROAD
GRAND RIVERS, KY 42045

4. Registered office is hereby changed to:

289 Valley Road
Grand Rivers, KY 42045

5. Signature of officer or chairman of the board

James J Hamilton, CEO
Signature and Title
Type or print name and title
2/10/2021 4:39 PM
Date

6. Consent of new agent

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