

9/8/2020
0903395

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0903395
Michael G. Adams
KY Secretary of State
Received and Filed
9/8/2020 6:13:58 AM
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

SPEARS FAMILY HOLDINGS, LLC

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

1. Name of current registered agent

THOMAS SPEARS

2. Registered agent is hereby changed to:

Kathleen Spears

3. Address of current registered office

429 HOLIDAY ROAD
LEXINGTON, KY 40502

4. Registered office is hereby changed to:

3605 Hidden Pond Rd
LEXINGTON, KY 40502

5. Signature of officer or chairman of the board

Thomas Spears, Authorized Representative
Signature and Title
Type or print name and title
9/8/2020 6:13 AM
Date

6. Consent of new agent

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