

6/15/2020
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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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

WILLIAM E. GROVES CONSTRUCTION, INC.

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

1. Name of current registered agent

WILLIAM E. GROVES

2. Registered agent is hereby changed to:

William J. Groves

3. Address of current registered office

1839B ISLEY RD.
MADISONVILLE, KY 42431

4. Registered office is hereby changed to:

3135 Grapevine Road
MADISONVILLE, KY 42431

5. Signature of officer or chairman of the board

Janet G. Sharber, Treasurer

Signature and Title

Type or print name and title

6/15/2020 3:10 PM

Date

6. Consent of new agent

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

William J. Groves

Signature and Title

Type or print name and title