

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

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AUG 24 1982

10.00 *ll*

FRANCES JONES MILLS
Secretary



Commonwealth of Kentucky
**FRANKFORT,
KENTUCKY**

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

264992

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, the undersigned corporation organized in the state of INDIANA submits the following statement for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

The name of the corporation GERARD CONSTRUCTION, Inc.
Address of its present registered office P.O. Box 298, HENDERSON, KY 42420
Address of registered office is hereby changed to 422 N. MAIN ST.
P.O. Box 498, HENDERSON, KY 42420
Name of present registered agent DAVID DEEP
Name of registered agent is hereby changed to JUDY COLBY

The address of its registered office and the address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution adopted by its Board of Directors.

Dated 7/29/, 1982.
GERARD CONSTRUCTION, Inc.
CORPORATION
By Henry O. Beul
PRESIDENT OR VICE PRESIDENT ONLY
PRESIDENT
TITLE

ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

AUG 24 1982

Frances Jones Mills
SECRETARY OF STATE
D.M.M.

- INSTRUCTIONS**
1. Mail to Secretary of State, Capitol Building, Frankfort, Kentucky 40601.
 2. Enclose fee of \$10.00. Make check payable to "Kentucky State Treasurer."
 3. Submit in duplicate. All copies must be originally signed.
 4. A post office box number is not acceptable unless it is accompanied by a street, highway, apartment, etc.
 5. Registered agent must be a Kentucky resident or corporation. Registered address must be in Kentucky.