

7/19/2021  
0028474

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0028474  
Michael G. Adams  
KY Secretary of State  
Received and Filed

7/19/2021 9:44:47 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 or**  
**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

**KENTUCKY BUILDING MATERIALS ASSOCIATION, INC.**

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

**1. Name of current registered agent**

MARY A. UNDERWOOD

**2. Registered agent is hereby changed to:**

KENTUCKY BUILDING MATERIALS DEALERS ASSOCIATION, INC.

**3. Address of current registered office**

5932 TIMBER RIDGE DRIVE SUITE 101  
  
PROSPECT, KY 40059

**4. Registered office is hereby changed to:**

5932 Timber Ridge Dr Ste 101  
Prospect, KY 40059

**5. Signature of officer or chairman of the board**

MARY A UNDERWOOD,  
Signature and Title  
  
Type or print name and title  
7/19/2021 9:44 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