

9/10/2021
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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

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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 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

BURWINKLE-HENDERSHOT COMPANY

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

1. Name of current registered agent

CYNTHIA C. WELLER

2. Registered agent is hereby changed to:

DACID W. WELLER

3. Address of current registered office

211 WOODCLEFT RD.
LOUISVILLE, KY 40222

4. Registered office is hereby changed to:

162 SPRING MEADOWS RD.
TAYLORSVILLE, KY 40071

5. Signature of officer or chairman of the board

DAVID W. WELLER, DIRECTOR
Signature and Title
Type or print name and title
9/10/2021 5:59 PM
Date

6. Consent of new agent

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