

12/8/2017
0860425

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0860425
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/8/2017 10:18:50 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

LETTERS BY LILLY, LLC

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

1. Name of current registered agent

LILLIAN MARIE NEAL

2. Registered agent is hereby changed to:

Lillian M. Neal

3. Address of current registered office

1032 RUNNING BROOK DRIVE
LAWRENCEBURG, KY 40342

4. Registered office is hereby changed to:

3708 Sunflower St
Lexington, KY 40509-8011

5. Signature of officer or chairman of the board

Lillian M. Neal, Sole Member
Signature and Title

Type or print name and title

12/8/2017 10:18 AM
Date

6. Consent of new agent

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

Lillian M. Neal
Signature and Title

Type or print name and title