

5/2/2016
0240608

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0240608
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/2/2016 12:26:25 PM
Fee receipt: \$10.00

P601

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

COWGILL PROPERTIES, INC.

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

1. Name of current registered agent

NORWOOD COWGILL, JR.

2. Registered agent is hereby changed to:

NORWOOD COWGILL, JR.

3. Address of current registered office

1999 RICHMOND RD.
SUITE 4
LEXINGTON, KY 40502

4. Registered office is hereby changed to:

1999 RICHMOND RD.
SUITE 2A
LEXINGTON, KY 40502

5. Signature of officer or chairman of the board

Norwood Cowgill, Jr., President
Signature and Title

Type or print name and title

5/2/2016 12:26 PM

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