5/27/2015
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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

ROYALTY CONSTRUCTION, INC.

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

1. Name of current registered agent

GARY ROYALTY

2. Registered agent is hereby changed to:

GARY ROYALTY

3. Address of current registered office

P.O. BOX 282, 513 LAKESIDE DR.
JENKINS, KY 41537

4. Registered office is hereby changed to:

3111 Peacock Road
Paris, KY 40361

5. Signature of officer or chairman of the board

Gary Royalty, President
Signature and Title

Type or print name and title

5/27/2015 10:31 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