

4/30/2021
0914058

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0914058
Michael G. Adams
KY Secretary of State
Received and Filed
4/30/2021 5:48:07 PM
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 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

SIMPSON TRUCKING AND EXCAVATING LLC

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

1. Name of current registered agent

REX SIMPSON

2. Registered agent is hereby changed to:

REX SIMPSON

3. Address of current registered office

1060 BETHLEHEM RD
PARIS, KY 40361

4. Registered office is hereby changed to:

160 Cemetery Rd
Cynthiana, KY 41031

5. Signature of officer or chairman of the board

Rex Simpson, Owner/Operator
Signature and Title
Type or print name and title
4/30/2021 5:48 PM
Date

6. Consent of new agent

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