

2/19/2021
0707801

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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 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

WES ACE HARDWARE II LLC

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

1. Name of current registered agent

WALTER E SCHOTT

2. Registered agent is hereby changed to:

CHRIS DILLON

3. Address of current registered office

221 NORTH MAIN STREET
VERSAILLES, KY 40383

4. Registered office is hereby changed to:

WES ACE HARDWARE
1106 BYPASS HWY 127
LAWRENCEBURG, KY 40342

5. Signature of officer or chairman of the board

WALTER E SCHOTT, MEMBER
Signature and Title
Type or print name and title
2/19/2021 5:53 PM
Date

6. Consent of new agent

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