

5/27/2021
0797502

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0797502
Michael G. Adams
KY Secretary of State
Received and Filed
5/27/2021 2:01:47 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

Heritage Management Inc.

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

1. Name of current registered agent

Kristen Helmer

2. Registered agent is hereby changed to:

Kristen Helmer

3. Address of current registered office

5900 Centennial Cr. #110
Florence, KY 41042

4. Registered office is hereby changed to:

2012 Callie Way
Suite #102
Union, KY 41091

5. Signature of officer or chairman of the board

Craig Helmer, Secretary
Signature and Title
Type or print name and title
5/27/2021 2:01 PM
Date

6. Consent of new agent

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