

2/11/2021
0443506

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0443506
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

THOMPSON INVESTMENTS LTD.

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

1. Name of current registered agent

WILLIAM H. MOONEY

2. Registered agent is hereby changed to:

Douglas A. Bozell PLLC

3. Address of current registered office

500 W. JEFFERSON STREET
STE 2100
LOUISVILLE, KY 40214

4. Registered office is hereby changed to:

6009 Brownsboro Park Blvd., Suite H
Louisville, KY 40207

5. Signature of officer or chairman of the board

Sharon A. Smith, President

Signature and Title

Type or print name and title

2/11/2021 2:12 AM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Douglas A. Bozell

Signature and Title

Type or print name and title