

6/8/2021
1105207

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

TPM GROUP PROPERTIES LLC

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

1. Name of current registered agent

EDWARD HANKS

2. Registered agent is hereby changed to:

EDWARD HANKS

3. Address of current registered office

2040 RIVER STREET
BOWLING GREEN, KY 42101

4. Registered office is hereby changed to:

1731 RIVER STREET
BOWLING GREEN, KY 42101

5. Signature of officer or chairman of the board

Eddie Hanks, President
Signature and Title
Type or print name and title
6/8/2021 11:38 AM
Date

6. Consent of new agent

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