

5/25/2021
0927211

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

Heritage Investcorp Inc.

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

1. Name of current registered agent

H DAVID WALLACE

2. Registered agent is hereby changed to:

Jonathan D Gray

3. Address of current registered office

300 Buttermilk Pike
Suite 104
Fort Mitchell, KY 41017

4. Registered office is hereby changed to:

300 Buttermilk Pike
Suite 104
Fort Mitchell, KY 41017

5. Signature of officer or chairman of the board

H David Wallace, Chairman and CEO
Signature and Title
Type or print name and title
5/25/2021 2:26 PM
Date

6. Consent of new agent

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