

6/18/2021
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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

BON WORTH HOLDINGS Inc

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

1. Name of current registered agent

DON YOUNG

2. Registered agent is hereby changed to:

Corporation Service Company

3. Address of current registered office

100 FACTORY OUTLET DRIVE
STE 105
Hanson, KY 42413

4. Registered office is hereby changed to:

421 West Main Street
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

Don Young, President

Signature and Title

Type or print name and title

6/18/2021 9:09 AM

Date

6. Consent of new agent

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

Corporation Service Company

Signature and Title

Type or print name and title