

3/14/2021
1130218

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1130218
Michael G. Adams
KY Secretary of State
Received and Filed
3/14/2021 8:43:42 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

BRECK N MEADE LLC

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

1. Name of current registered agent

Henry Gallusser

2. Registered agent is hereby changed to:

HENRY GALLUSSER

3. Address of current registered office

2009 Lonesome Hollow Rd
Louisville, KY 40272

4. Registered office is hereby changed to:

1668 Hinton Hills Loop
Hardinsburg, KY 40143

5. Signature of officer or chairman of the board

Henry Gallusser,
Signature and Title

Type or print name and title
3/14/2021 8:43 PM
Date

6. Consent of new agent

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

Signature and Title

Type or print name and title