

7/8/2021
1044419

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1044419
Michael G. Adams
KY Secretary of State
Received and Filed

7/8/2021 11:42:04 AM

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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 or
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

GUARDIAN INDUSTRIES, LLC

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

1. Name of current registered agent

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

United Agent Group Inc.

3. Address of current registered office

306 W. MAIN ST
SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

101 North Seventh Street
Louisville, KY 40202

5. Signature of officer or chairman of the board

Lauren Underwood, Special Manager
Signature and Title
Type or print name and title
7/8/2021 11:42 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
United Agent Group Inc., By: Courtney Nanke, Special
Secretary
Signature and Title
Type or print name and title