

4/13/2022  
1192419

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1192419  
Michael G. Adams  
KY Secretary of State  
Received and Filed

4/13/2022 7:14:26 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 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

**Carter Legacy Enterprises, Inc.**

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

**1. Name of current registered agent**

Forrest Carter

**2. Registered agent is hereby changed to:**

Forrest Carter

**3. Address of current registered office**

700 Executive Park, Ste 700  
St Matthews, KY 40207

**4. Registered office is hereby changed to:**

3800 Nicholasville Rd Ste 51010  
Lexington, KY 40503

**5. Signature of officer or chairman of the board**

Forrest Carter, President  
Signature and Title  
Type or print name and title  
4/13/2022 7:14 PM  
Date

**6. Consent of new agent**

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