

2/10/2021
0635023

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed
2/10/2021 11:19:40 AM
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

WALBRIDGE HOLDINGS, LLC

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

1. Name of current registered agent

MONTE HAY

2. Registered agent is hereby changed to:

MONTE HAY

3. Address of current registered office

198 S. CAROL MALONE BLVD.
GRAYSON, KY 41143

4. Registered office is hereby changed to:

1544 WINCHESTER AVE, SUITE 1108
ASHLAND, KY 41101

5. Signature of officer or chairman of the board

ROBERT DRURY, CFO
Signature and Title
Type or print name and title
2/10/2021 11:19 AM
Date

6. Consent of new agent

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