

5/7/2020
1004627

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

CIS HOLDINGS LLC

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

1. Name of current registered agent

JOHN SHUNNARAH

2. Registered agent is hereby changed to:

Matthew Gladieux

3. Address of current registered office

12004 SHELBYVILLE ROAD
LOUISVILLE, KY 40243

4. Registered office is hereby changed to:

12004 SHELBYVILLE ROAD
LOUISVILLE, KY 40243

5. Signature of officer or chairman of the board

Matthew Gladieux, CEO
Signature and Title
Type or print name and title
5/7/2020 2:18 PM
Date

6. Consent of new agent

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