

1/24/2021
1120629

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed
1/24/2021 2:09:10 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

Twin Lakes Bait and Tackle Limited Liability Company

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

1. Name of current registered agent

Charles Nathan VanMeter

2. Registered agent is hereby changed to:

Charles Nathan VanMeter /

3. Address of current registered office

325 Grant Ridge Rd
Leitchfield, KY 42754

4. Registered office is hereby changed to:

1386 Anneta Rd
Leitchfield, KY 42754

5. Signature of officer or chairman of the board

Larry W Hack, Partner
Signature and Title
Type or print name and title
1/24/2021 2:09 PM
Date

6. Consent of new agent

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