

8/3/2020  
0037735

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

0037735  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
8/3/2020 2:52:31 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

**BIO INDUSTRIES, INC.**

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

**1. Name of current registered agent**

ART J. SHULTHISE

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

ARTHUR J. SHULTHISE, III

**3. Address of current registered office**

2601 KINGS HIGHWAY  
LOUISVILLE, KY 40205

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

810 Deatsville Road  
Cox's Creek, KY 40013

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

Arthur J. Shulthise, III, Executor  
Signature and Title  
Type or print name and title  
8/3/2020 2:52 PM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
Arthur J. Shulthise, III  
Signature and Title  
Type or print name and title