

3/26/2021
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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

BOLINGER TOBACCO, LLC

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

1. Name of current registered agent

WESLEY BOLINGER

2. Registered agent is hereby changed to:

WESLEY BOLINGER

3. Address of current registered office

470 MASON LANE
PEMBROKE, KY 42266

4. Registered office is hereby changed to:

6073 Long Pond Rd
PEMBROKE, KY 42266

5. Signature of officer or chairman of the board

Wesley Bolinger, Officer/ Member
Signature and Title
Type or print name and title
3/26/2021 2:05 PM
Date

6. Consent of new agent

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