

2/11/2021
0780040

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

GOLDEN LEAF, LLC

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

1. Name of current registered agent

BROOK PING

2. Registered agent is hereby changed to:

BROOK PING

3. Address of current registered office

480 EAST UNIVERSITY DRIVE
SUITE 6B
SOMERSET, KY 42503

4. Registered office is hereby changed to:

460 Country Club Drive
SOMERSET, KY 42503

5. Signature of officer or chairman of the board

Brook Ping, Managing Member
Signature and Title
Type or print name and title
2/11/2021 12:22 PM
Date

6. Consent of new agent

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