

9/21/2019
1032941

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

1032941
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/21/2019 9:21:50 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

BLUEGRASS STATE OF MIND LLC

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

1. Name of current registered agent

UNITED STATES CORPORATION AGENTS, INC.

2. Registered agent is hereby changed to:

Erica Hall

3. Address of current registered office

9900 CORPORATE CAMPUS DRIVE
SUITE 3000
LOUISVILLE, KY 40223

4. Registered office is hereby changed to:

286 Sunview Drive
Shepherdsville, KY 40165

5. Signature of officer or chairman of the board

Erica Hall, Owner
Signature and Title

Type or print name and title
9/21/2019 9:21 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Erica Hall
Signature and Title

Type or print name and title