

6/17/2021
1032941

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

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

ERICA HALL

2. Registered agent is hereby changed to:

ERICA HATFIELD

3. Address of current registered office

286 SUNVIEW DRIVE
SHEPHERDSVILLE, KY 40165

4. Registered office is hereby changed to:

1520 Sonora Hardin Springs Rd
Sonora, KY 42776

5. Signature of officer or chairman of the board

Erica Hatfield,
Signature and Title

Type or print name and title
6/17/2021 7:31 AM
Date

6. Consent of new agent

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

Signature and Title

Type or print name and title