

7/2/2019
0064145

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

MADISON INDUSTRIES INC. OF GEORGIA

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

1. Name of current registered agent

Corporation Service Company

2. Registered agent is hereby changed to:

InCorp Services, Inc.

3. Address of current registered office

421 WEST MAIN STREET
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

828 Lane Allen Road Ste 219
Lexington, KY 40504

5. Signature of officer or chairman of the board

John S. Frey Jr., President

Signature and Title

Type or print name and title

7/2/2019 10:53 AM

Date

6. Consent of new agent

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

InCorp Services, Inc.

Signature and Title

Type or print name and title