

5/23/2019
1047246

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/23/2019 2:25:34 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

GWR Group LLC

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

1. Name of current registered agent

JoAnn Roaden

2. Registered agent is hereby changed to:

GARY ROADEN

3. Address of current registered office

11139 Dixie Hwy
Walton, KY 41094

4. Registered office is hereby changed to:

11053 Paddock Dr
Walton, KY 41094

5. Signature of officer or chairman of the board

JoAnn Roaden, Authorized Rep
Signature and Title
Type or print name and title
5/23/2019 2:25 PM
Date

6. Consent of new agent

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