

5/24/2021
1066046

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

BROKER BROTHERS AND COMPANY

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

1. Name of current registered agent

Philip Lamar

2. Registered agent is hereby changed to:

Philip Lamar

3. Address of current registered office

71 Cavalier Blvd Ste 118
Florence, KY 41042

4. Registered office is hereby changed to:

1006 Apple Blossom Dr.
Florence, KY 41042

5. Signature of officer or chairman of the board

Philip Lamar, President & CEO
Signature and Title
Type or print name and title
5/24/2021 2:30 PM
Date

6. Consent of new agent

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