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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
P. O. Box 718
Frankfort, KY 40602-0718
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<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

LIGHTWAVE MANAGEMENT, INC.

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

1. Name of current registered agent

CHARLES T. MCELROY

2. Registered agent is hereby changed to:

ROBERT ERVIN

3. Address of current registered office

PO BOX 409
450 PRYOR BLVD
STURGIS, KY 42459

4. Registered office is hereby changed to:

450 PRYOR BLVD
STURGIS, KY 42459

5. Signature of officer or chairman of the board

ROBERT ERVIN, MEMBER

Signature and Title

Type or print name and title

6/25/2019 11:53 AM

Date

6. Consent of new agent

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

ROBERT ERVIN

Signature and Title

Type or print name and title