

5/31/2019
0808051

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0808051
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
(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

STEPHENSON MILL, LLC

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

1. Name of current registered agent

QI SERVICES-KENTUCKY, INC.

2. Registered agent is hereby changed to:

Joseph A. Hayes

3. Address of current registered office

50 EAST RIVERCENTER BLVD., SUITE 1400
COVINGTON, KY 41011

4. Registered office is hereby changed to:

2512 Dixie Highway
Ft. Mitchell, KY 41017

5. Signature of officer or chairman of the board

Joseph A. Hayes, Member
Signature and Title

Type or print name and title

5/31/2019 12:07 PM
Date

6. Consent of new agent

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

Joseph A. Hayes
Signature and Title

Type or print name and title