

6/24/2021
0507853

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

HAFELE ONE LLC

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

1. Name of current registered agent

Daniel Fausz

2. Registered agent is hereby changed to:

Taft Service Solutions Corp.

3. Address of current registered office

50 EAST RIVERCENTER BLVD.
SUITE 850
COVINGTON, KY 41011

4. Registered office is hereby changed to:

50 EAST RIVERCENTER BLVD
SUITE 850
COVINGTON, KY 41011

5. Signature of officer or chairman of the board

Taft Service Solutions Corp., Manager

Signature and Title

Type or print name and title

6/24/2021 9:49 AM

Date

6. Consent of new agent

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

Taft Service Solutions Corp., Manager

Signature and Title

Type or print name and title