

2/6/2019  
0997254

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0997254  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/6/2019 5:25:42 PM  
Fee receipt: \$10.00

P601

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

**FLEX ACQUISITION COMPANY, INC.**

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

**1. Name of current registered agent**

COGENCY GLOBAL INC.

**2. Registered agent is hereby changed to:**

Corporation Service Company

**3. Address of current registered office**

828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**4. Registered office is hereby changed to:**

421 West Main Street  
Frankfort, KY 40601

**5. Signature of officer or chairman of the board**

Jill Cilmi, Vice President  
Signature and Title

Type or print name and title

2/6/2019 5:25 PM  
Date

**6. Consent of new agent**

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

Grace E. Kirby, Asst. Vice President  
Signature and Title

Type or print name and title