

6/11/2021
0624855

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

HAYDEN BROTHERS CONSTRUCTION, INC.

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

1. Name of current registered agent

STEVE HAYDEN

2. Registered agent is hereby changed to:

Wealthy & Healthy LLC

3. Address of current registered office

8764 LOD POWELL ROAD
CORYDON, KY 42406

4. Registered office is hereby changed to:

230 2nd Street
Suite 501
Henderson, KY 42419

5. Signature of officer or chairman of the board

Elizabeth Goeltz,
Signature and Title

Type or print name and title
6/11/2021 12:18 PM
Date

6. Consent of new agent

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

Signature and Title

Type or print name and title