

6/15/2021
1005855

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

Middletown Management, LLC

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

1. Name of current registered agent

SPRINGDALE AUTOMOTIVE, LLC

2. Registered agent is hereby changed to:

SPRINGDALE AUTOMOTIVE, LLC

3. Address of current registered office

13212 W HIGHWAY 42
PROSPECT, KY 40059

4. Registered office is hereby changed to:

12200 Shelbyville Road
Suite 200
Louisville, KY 40243

5. Signature of officer or chairman of the board

Lauren Dennison, General Manager

Signature and Title

Type or print name and title

6/15/2021 11:08 AM

Date

6. Consent of new agent

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

Lauren Dennison

Signature and Title

Type or print name and title