

1/7/2021
1100160

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1100160
Michael G. Adams
KY Secretary of State
Received and Filed
1/7/2021 2:18:25 PM
Fee receipt: \$10.00

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

M & C ASSEMBLIES Inc.

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

1. Name of current registered agent

Northwest Registered Agent, LLC

2. Registered agent is hereby changed to:

Legalinc Corporate Services Inc.

3. Address of current registered office

212 N. 2nd St
Ste 100
Richmond, KY 40475

4. Registered office is hereby changed to:

4965 US Hwy 42, Suite 1000
Louisville, KY 40222

5. Signature of officer or chairman of the board

ALBERT C. CANNON JR, President
Signature and Title
Type or print name and title
1/7/2021 2:18 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Dana Case, Manager
Signature and Title
Type or print name and title