

2/10/2021
0489762

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0489762
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

MARS ENTERPRISES, LLC

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

1. Name of current registered agent

SAM A. MARS, JR.

2. Registered agent is hereby changed to:

Steve A. Mars

3. Address of current registered office

ELMWOOD ROAD
MIDDLESBORO, KY 40965

4. Registered office is hereby changed to:

ELMWOOD ROAD
MIDDLESBORO, KY 40965

5. Signature of officer or chairman of the board

Sam A. Mars, III, Chairman
Signature and Title
Type or print name and title
2/10/2021 10:03 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Steve A. Mars
Signature and Title
Type or print name and title