Commonwealth of Kentucky Michael G. Adams, Secretary of Sti KY Secretary of State

1064062 Michael G. Adams Received and Filed

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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

1. Name of current registered agent

Statement of Change or Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

RAC

L905

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

CG CONSULTING, LLC

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

| LINDA B. THOMAS, ESQ | Christopher Gerhardt |
|--|---|
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 996 WILKINSON TRACE SUITE A1 BOWLING GREEN, KY 42103 | 8674 Drakes Boulevard Alvaton, KY 42122 |
| 5. Signature of officer or chairman of the board | 6. Consent of new agent |
| Callie Gerhardt, Office Manager Signature and Title | I consent to serve as the new registered agent on behalf of this corporation. |
| | Christopher Gerhardt |
| Type or print name and title | Signature and Title |
| 6/17/2020 9:58 AM | |
| 0/17/2020 9.36 AIVI | Type or print name and title |