

4/1/2020
0935064

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

COOL DOUGH #3, LLC

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

1. Name of current registered agent

TIMOTHY WAYNE WELLMAN

2. Registered agent is hereby changed to:

William Craig Turner

3. Address of current registered office

145 ROSE STREET
LEXINGTON, KY 40507

4. Registered office is hereby changed to:

145 ROSE STREET
LEXINGTON, KY 40507

5. Signature of officer or chairman of the board

Megan Walsen, VP
Signature and Title
Type or print name and title
4/1/2020 4:47 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
William Craig Turner
Signature and Title
Type or print name and title