

7/1/2021
1056068

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

Charis Industrial Group LLC

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

1. Name of current registered agent

Jamey Burton

2. Registered agent is hereby changed to:

Jamey Burton

3. Address of current registered office

230 Sexton Rd
Harrodsburg, KY 40330

4. Registered office is hereby changed to:

203 Highland Ave
203 Highland Ave
Lancaster, KY 40444

5. Signature of officer or chairman of the board

Jamey Burton, owner/ President
Signature and Title
Type or print name and title
7/1/2021 10:20 PM
Date

6. Consent of new agent

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