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0025376

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<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

J & H LAN-MARK, INC.

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

1. Name of current registered agent

GEORGE R. LATHRAM II

2. Registered agent is hereby changed to:

GEORGE R. LATHRAM II

3. Address of current registered office

120 WEST OLD COACH ROAD
NICHOLASVILLE, KY 40356

4. Registered office is hereby changed to:

802 West Brannon Road
NICHOLASVILLE, KY 40356

5. Signature of officer or chairman of the board

George Lathram II, Owner/President

Signature and Title

Type or print name and title

4/10/2018 12:34 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

George Lathram II

Signature and Title

Type or print name and title