

10/4/2021  
1170977

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1170977  
Michael G. Adams  
KY Secretary of State  
Received and Filed

10/4/2021 9:27:11 AM

Fee receipt: \$10.00

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

**Dolphins Elite, Incorporated**

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

**1. Name of current registered agent**

UNITED STATES CORPORATION AGENTS, INC.

**2. Registered agent is hereby changed to:**

Tiffany Thornsberry

**3. Address of current registered office**

9900 CORPORATE CAMPUS DRIVE  
STE 3000  
LOUISVILLE, KY 40223

**4. Registered office is hereby changed to:**

252 Halcomb Ct  
Mt Washington, KY 40047

**5. Signature of officer or chairman of the board**

Tiffany E Thornsberry, Secretary  
Signature and Title  
Type or print name and title  
10/4/2021 9:27 AM  
Date

**6. Consent of new agent**

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