

3/3/2021
1037581

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed
3/3/2021 11:52:50 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

That 1 Place LLC

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

1. Name of current registered agent

Angela Harris

2. Registered agent is hereby changed to:

ANGELA HARRIS

3. Address of current registered office

170 Five Oaks Ln
Russellville, KY 42276

4. Registered office is hereby changed to:

3864 Morgantown Rd
Russellville, KY 42276

5. Signature of officer or chairman of the board

Angela Harris,
Signature and Title

Type or print name and title
3/3/2021 11:52 AM
Date

6. Consent of new agent

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

Signature and Title

Type or print name and title