

7/19/2017
0856086

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0856086
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/19/2017 9:34:27 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

CERTI-CELL USA, LLC

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

1. Name of current registered agent

JAIME JOSEFSON

2. Registered agent is hereby changed to:

REGISTERED AGENT SOLUTIONS, INC.

3. Address of current registered office

5574 SHEPHERDSVILLE RD.
LOUISVILLE, KY 40228

4. Registered office is hereby changed to:

828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

5. Signature of officer or chairman of the board

JILLY OTEY, VP FINANCE

Signature and Title

Type or print name and title

7/19/2017 9:34 AM

Date

6. Consent of new agent

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

JUSTINE KARNELL, ASSISTANT SECRETARY

Signature and Title

Type or print name and title