

3/9/2021
0567387

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
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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

POWERS GROUP, INC.

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

1. Name of current registered agent

REGISTERED AGENT SOLUTIONS, INC.

2. Registered agent is hereby changed to:

Corporation Service Company

3. Address of current registered office

828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

421 West Main Street
Frankfort, KY 40601

5. Signature of officer or chairman of the board

JILL CILMI, VICE PRESIDENT

Signature and Title

Type or print name and title

3/9/2021 12:09 PM

Date

6. Consent of new agent

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

GRACE E. KIRBY, ASST. VICE PRESIDENT

Signature and Title

Type or print name and title