

4/20/2021
1029488

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
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

JOY AUTOMOTIVE, INC.

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

1. Name of current registered agent

WILLIAM E. SHIELDS

2. Registered agent is hereby changed to:

WILLIAM E. SHIELDS

3. Address of current registered office

1740 LUTHERAN CHURCH RD
BARDSTOWN, KY 40004

4. Registered office is hereby changed to:

1510 N. Dixie Blvd.
Radcliff, KY 40160

5. Signature of officer or chairman of the board

Randie Shields, Vice President
Signature and Title
Type or print name and title
4/20/2021 1:28 PM
Date

6. Consent of new agent

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