

10/30/2018
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

MTM Electronics LLC

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

1. Name of current registered agent

MADISON MCCLELLAN

2. Registered agent is hereby changed to:

MADISON MCCLELLAN

3. Address of current registered office

3007 Don Dee Dr
Louisville, KY 40220

4. Registered office is hereby changed to:

408 Olde Colony Cv
Louisville, KY 40214

5. Signature of officer or chairman of the board

Madison McClellan, Authorized Rep
Signature and Title

Type or print name and title

10/30/2018 6:07 PM
Date

6. Consent of new agent

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

Madison McClellan
Signature and Title

Type or print name and title