

2/15/2021
1013495

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

Bardstown Peddlers Mall, LLC

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

1. Name of current registered agent

John N George

2. Registered agent is hereby changed to:

John N George Jr

3. Address of current registered office

11371 Decimal Dr
Louisville, KY 40299

4. Registered office is hereby changed to:

11371 Decimal Dr
Louisville, KY 40299

5. Signature of officer or chairman of the board

John N George Jr, President
Signature and Title
Type or print name and title
2/15/2021 12:34 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
John N George Jr
Signature and Title
Type or print name and title