

6/23/2021
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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

HITE MANAGEMENT, LLC

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

1. Name of current registered agent

AUSTIN HITE HAYS

2. Registered agent is hereby changed to:

AUSTIN HITE HAYS

3. Address of current registered office

1948 TODDS PT RD
SIMPSONVILLE, KY 40067

4. Registered office is hereby changed to:

265 Persimmon Ridge Drive
Louisville, KY 40245

5. Signature of officer or chairman of the board

Austin Hite Hays, Member
Signature and Title
Type or print name and title
6/23/2021 1:27 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Austin Hite Hays
Signature and Title
Type or print name and title