

6/15/2021  
0400201

**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

**TATE BUILDERS SUPPLY LLC**

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

**1. Name of current registered agent**

THOMAS P. VERGAMINI

**2. Registered agent is hereby changed to:**

Thomas Vergamini

**3. Address of current registered office**

C/O TAFT, STETTINIUS & HOLLISTER LLP  
1717 DIXIE HIGHWAY  
SUITE 340  
COVINGTON, KY 41011

**4. Registered office is hereby changed to:**

50 EAST RIVERCENTER BLVD.  
SUITE 850  
COVINGTON, KY 41011

**5. Signature of officer or chairman of the board**

Thomas Vergamini, Manager

Signature and Title

Type or print name and title

6/15/2021 12:14 PM

Date

**6. Consent of new agent**

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

Thomas Vergamini, Manager

Signature and Title

Type or print name and title