

2/15/2021
0808103

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

Deleo Holdings, LLC

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

1. Name of current registered agent

ALAN EARGLE

2. Registered agent is hereby changed to:

Alan Eargle

3. Address of current registered office

1713 JAGGIE FOX WAY
LEXINGTON, KY 40511

4. Registered office is hereby changed to:

1648 McGrathiana Pkwy, STE 225
Lexington, KY 40511

5. Signature of officer or chairman of the board

Emily Fanguie, VP Finance & HR
Signature and Title
Type or print name and title
2/15/2021 9:24 AM
Date

6. Consent of new agent

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