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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

Kelly Meredith Agency, LLC

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

1. Name of current registered agent

Kelly Meredith

2. Registered agent is hereby changed to:

Kelly Meredith

3. Address of current registered office

153 Bartleston Subdivision Rd
Monticello, KY 42633

4. Registered office is hereby changed to:

7222 Beachland Beach Rd
Prospect, KY 40059

5. Signature of officer or chairman of the board

Kelly Meredith, President
Signature and Title

Type or print name and title

10/26/2017 12:51 PM
Date

6. Consent of new agent

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

Kelly Meredith
Signature and Title

Type or print name and title