

5/15/2020
0478408

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0478408
Michael G. Adams
KY Secretary of State
Received and Filed
5/15/2020 3:40:49 PM
Fee receipt: \$10.00

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 or
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

MASS GROUP MARKETING, INC.

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

1. Name of current registered agent

CT CORPORATION SYSTEM

2. Registered agent is hereby changed to:

Registered Agents Inc

3. Address of current registered office

306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

212 N. 2nd St. STE 100
Richmond, KY 40475

5. Signature of officer or chairman of the board

Glenn Turchi, President

Signature and Title

Type or print name and title

5/15/2020 3:40 PM

Date

6. Consent of new agent

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

Riley Park

Signature and Title

Type or print name and title