

5/17/2021
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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
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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

HOOKER DEJONG, INC.

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

1. Name of current registered agent

Corporation Service Company

2. Registered agent is hereby changed to:

REGISTERED AGENTS INC.

3. Address of current registered office

421 WEST MAIN STREET
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

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

5. Signature of officer or chairman of the board

David Layman, President
Signature and Title
Type or print name and title
5/17/2021 3:36 PM
Date

6. Consent of new agent

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