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0858719

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

HOPE LABORATORIES, LLC

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

1. Name of current registered agent

KELLI REED

2. Registered agent is hereby changed to:

Jeremy Brooking

3. Address of current registered office

2716 OLD ROSEBUD RD
SUITE 280
LEXINGTON, KY 40509

4. Registered office is hereby changed to:

2716 OLD ROSEBUD RD
SUITE 280
LEXINGTON, KY 40509

5. Signature of officer or chairman of the board

Norma Hope Baker, Member
Signature and Title

Type or print name and title

5/6/2015 12:48 PM

Date

6. Consent of new agent

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

Jeremy Brooking

Signature and Title

Type or print name and title