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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

BC WATT, INC.

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

1. Name of current registered agent

BETHANY C WATT

2. Registered agent is hereby changed to:

CHAMBERS CPA LLC

3. Address of current registered office

321 CULPEPPER RD
LEXINGTON, KY 40502

4. Registered office is hereby changed to:

1795 ALYSHEBA WAY 6103
LEXINGTON, KY 40509

5. Signature of officer or chairman of the board

BETHANY WATT, MEMBER

Signature and Title

Type or print name and title

9/12/2018 12:27 PM

Date

6. Consent of new agent

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

MARK CHAMBERS

Signature and Title

Type or print name and title