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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

1000321
Alison Lundergan Grimes
KY Secretary of State
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P601

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

Grupo Antolin Kentucky Inc.

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

1. Name of current registered agent

Grupo Antolin Kentucky, Inc

2. Registered agent is hereby changed to:

ANA RAQUEL HEREDIA

3. Address of current registered office

208 Commerce Ct
Hopkinsville, KY 42240

4. Registered office is hereby changed to:

208 Commerce Ct
Hopkinsville, KY 42240

5. Signature of officer or chairman of the board

Ruben Barredo, Authorized Rep

Signature and Title

Type or print name and title

6/4/2018 3:43 PM

Date

6. Consent of new agent

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

Signature and Title

Type or print name and title