

12/29/2018
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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
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<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

ACTION DELIVERY SERVICE, INC.

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

1. Name of current registered agent

BARBARA WILLIAMS

2. Registered agent is hereby changed to:

BARBARA WILLIAMS

3. Address of current registered office

2431 GREENUP AVENUE
ASHLAND, KY 41101

4. Registered office is hereby changed to:

1019 W ROSE RD
ASHLAND, KY 41102

5. Signature of officer or chairman of the board

TERESA CORNETTE, VICE PRESIDENT

Signature and Title

Type or print name and title

12/29/2018 12:29 PM

Date

6. Consent of new agent

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

TERESA CORNETTE

Signature and Title

Type or print name and title