

1/13/2021
1123927

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed
1/13/2021 6:23:29 PM
Fee receipt: \$10.00

Michael G. Adams
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

Third Act LLC

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

1. Name of current registered agent

Carl Meyer

2. Registered agent is hereby changed to:

Herbert Carl Meyer

3. Address of current registered office

110 E Todd St
Frankfort, KY 40601

4. Registered office is hereby changed to:

110 E Todd St
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Herbert Carl Meyer, Member
Signature and Title
Type or print name and title
1/13/2021 6:23 PM
Date

6. Consent of new agent

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