

6/26/2020
1010530

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

CALYTERA US, INC.

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

1. Name of current registered agent

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

COGENCY GLOBAL INC.

3. Address of current registered office

306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

828 Lane Allen Road, Suite 219
Lexington, KY 40504

5. Signature of officer or chairman of the board

Richard E. Bailey Jr., Secretary
Signature and Title

Type or print name and title

6/26/2020 11:15 AM
Date

6. Consent of new agent

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

Rodney Waller
Signature and Title

Type or print name and title