

4/12/2021  
1010530

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

1010530  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/12/2021 11:13:39 AM  
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

**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**

COGENCY GLOBAL INC.

**2. Registered agent is hereby changed to:**

Corporation Service Company

**3. Address of current registered office**

828 LANE ALLEN ROAD, SUITE 219  
LEXINGTON, KY 40504

**4. Registered office is hereby changed to:**

421 West Main Street  
Frankfort, KY 40601

**5. Signature of officer or chairman of the board**

Mahmudul Amin, CFO  
Signature and Title  
Type or print name and title  
4/12/2021 11:13 AM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
Grace E. Kirby, Asst. Vice President  
Signature and Title  
Type or print name and title