

5/3/2019
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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
(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

KY LIEN HOLDINGS, LLC

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

1. Name of current registered agent

MATT POOL

2. Registered agent is hereby changed to:

Peggy Taylor

3. Address of current registered office

705-D SOUTH 4TH STREET
MURRAY, KY 42071

4. Registered office is hereby changed to:

403 Main Street
Hazel, KY 42049

5. Signature of officer or chairman of the board

Peggy Taylor, Member
Signature and Title

Type or print name and title

5/3/2019 11:17 AM
Date

6. Consent of new agent

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

Peggy Taylor
Signature and Title

Type or print name and title