

10/13/2020
0760332

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

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

PEGGY TAYLOR

2. Registered agent is hereby changed to:

Matt Pool

3. Address of current registered office

403 MAIN STREET
HAZEL, KY 42049

4. Registered office is hereby changed to:

705-A South 4th St.
Murray, KY 42071

5. Signature of officer or chairman of the board

Matt Pool, Manager
Signature and Title
Type or print name and title
10/13/2020 2:22 PM
Date

6. Consent of new agent

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