

4/21/2021
0575035

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0575035
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

OMAHA ENTERPRISES, LLC

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

1. Name of current registered agent

RICHARD KNOCK

2. Registered agent is hereby changed to:

Carlo R. Wessels

3. Address of current registered office

10730 OMAHA TRACE
UNION, KY 41091

4. Registered office is hereby changed to:

250 Grandview Drive
Suite 500
Ft. Mitchell, KY 41017

5. Signature of officer or chairman of the board

P. David Knock, Manager
Signature and Title
Type or print name and title
4/21/2021 11:14 AM
Date

6. Consent of new agent

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