

8/15/2019  
0571244

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

**FOREST AGENCY, INC.**

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

**1. Name of current registered agent**

CT CORPORATION SYSTEM

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

URS AGENTS, LLC

**3. Address of current registered office**

306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

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

306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

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

Cathy Hall, VP  
Signature and Title  
Type or print name and title  
8/15/2019 11:29 AM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
Kanetha Bishop, Asst. Secretary  
Signature and Title  
Type or print name and title