

6/9/2022
1195944

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1195944
Michael G. Adams
KY Secretary of State
Received and Filed

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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 or
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS 14A.4-020, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

Charter Oak Land, LLC

and for that purpose submits the following statements:

1. Name of current registered agent

Corporation Service Company

2. Registered agent is hereby changed to:

THOMAS SCHREIBER

3. Address of current registered office

421 W Main St
Frankfort, KY 40601

4. Registered office is hereby changed to:

8344 Pleasant Valley Road
FLORENCE, KY 41042

5. Authorized Signature of Entity

Thomas Schreiber, Member

Signature and Title

Thomas Schreiber, Member

Type or print name and title

6/9/2022 10:33 AM

Date

6. Signature of Registered Agent

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

Thomas Schreiber, Member

Signature and Title

Thomas Schreiber, Member

Type or print name and title