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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
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Frankfort, KY 40602-0718
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<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

Moonrise Doughnuts LLC

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

1. Name of current registered agent

Keith Bales

2. Registered agent is hereby changed to:

Keith Bales

3. Address of current registered office

3914 Tracy Ave
Covington, KY 41015

4. Registered office is hereby changed to:

3912 Tracy Ave
Covington, KY 41015

5. Signature of officer or chairman of the board

Keith Bales, Founder
Signature and Title

Type or print name and title

6/11/2019 10:37 AM
Date

6. Consent of new agent

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

Keith Bales
Signature and Title

Type or print name and title