

1/13/2020
1046347

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

NORTHFIELD INVESTMENTS, LLC

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

1. Name of current registered agent

WT&C CORPORATE SERVICES, INC.

2. Registered agent is hereby changed to:

WT & C CORPORATE SERVICES, INC.

3. Address of current registered office

500 W. JEFFERSON ST.
SUITE 2800
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

400 WEST MARKET STREET
SUITE 2000
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

Terri Woolfolk, Paralegal
Signature and Title
Type or print name and title
1/13/2020 4:48 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Terri Woolfolk, Paralegal
Signature and Title
Type or print name and title