

5/7/2021
0558949

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0558949
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

E-CONTROLLER OF KENTUCKY, LLC

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

1. Name of current registered agent

MICHAEL BANNER

2. Registered agent is hereby changed to:

LEGALINC CORPORATE SERVICES INC.

3. Address of current registered office

838 E. HIGH STREET #129
LEXINGTON, KY 405022107

4. Registered office is hereby changed to:

4965 US HWY 42, SUITE 1000
LOUISVILLE, KY 40222

5. Signature of officer or chairman of the board

Yvonne Vogt, Member

Signature and Title

Type or print name and title

5/7/2021 6:21 PM

Date

6. Consent of new agent

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

Erik Treutlein

Signature and Title

Type or print name and title