

2/10/2021
0603784

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0603784
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

RTS WATER SOLUTIONS, LLC

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

1. Name of current registered agent

COGENCY GLOBAL INC.

2. Registered agent is hereby changed to:

URS AGENTS, LLC

3. Address of current registered office

828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

306 WEST MAIN STREET STE 512
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

Edward F. Restelli, III, Manager
Signature and Title
Type or print name and title
2/10/2021 7:22 PM
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