

2/17/2020
1052285

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

Aqua Annie LLC

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

1. Name of current registered agent

United States Corporation Agents, Inc.

2. Registered agent is hereby changed to:

JAMES BULLER

3. Address of current registered office

9900 Corprt Campus Dr Ste 3000
Louisville, KY 40223

4. Registered office is hereby changed to:

2 Carolina Ave
Fort Thomas, KY 41075

5. Signature of officer or chairman of the board

James Buller, Authorized Rep
Signature and Title
Type or print name and title
2/17/2020 9:21 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
James Buller
Signature and Title
Type or print name and title