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1040692

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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**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

ZB CONSULTANTS L.L.C.

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:

NORTHWEST REGISTERED AGENT LLC

3. Address of current registered office

9900 CORPORATE CAMPUS DRIVE
SUITE 3000
LOUISVILLE, KY 40223

4. Registered office is hereby changed to:

212 N. 2ND ST.
STE 100
RICHMOND, KY 40475

5. Signature of officer or chairman of the board

ANTHONY ZIPPLE, MEMBER
Signature and Title
Type or print name and title
11/1/2019 11:14 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Tom Glover / Manager
Signature and Title
Type or print name and title