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1107694

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
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Frankfort, KY 40602-0718
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<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

Broadhead Logistics Group LLC

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

1. Name of current registered agent

MICHAEL KENEALY

2. Registered agent is hereby changed to:

Zachary King

3. Address of current registered office

404 SOUTHERN CROSS DR APT 7
RICHMOND, KY 40475

4. Registered office is hereby changed to:

46 Chesapeake Road
Owingsville, KY 40360

5. Signature of officer or chairman of the board

Zachary King, Chief Executive Officer
Signature and Title
Type or print name and title
11/4/2020 11:02 PM
Date

6. Consent of new agent

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