

4/8/2021
1107694

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1107694
Michael G. Adams
KY Secretary of State
Received and Filed
4/8/2021 2:19:29 PM
Fee receipt: \$10.00

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

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

ZACHARY KING

2. Registered agent is hereby changed to:

Michael Kenealy

3. Address of current registered office

46 CHESAPEAKE ROAD
OWINGSVILLE, KY 40360

4. Registered office is hereby changed to:

420 Southern Cross Dr.
APT 11
RICHMOND, KY 40475

5. Signature of officer or chairman of the board

Zachary King, Chief Operating Officer
Signature and Title
Type or print name and title
4/8/2021 2:19 PM
Date

6. Consent of new agent

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