

6/24/2021
1081295

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

Only Epic Holdings, Inc

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

1. Name of current registered agent

Stewart T Scovil

2. Registered agent is hereby changed to:

Corporation Service Company

3. Address of current registered office

3916 Brookfield Ave
Bellewood, KY 40207

4. Registered office is hereby changed to:

421 West Main Street
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Stewart Scovil, Member

Signature and Title

Type or print name and title

6/24/2021 2:11 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Corporation Service Company

Signature and Title

Type or print name and title