

2/24/2020
0730501

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0730501
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

BEST BUDDIES INTERNATIONAL, INC.

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

1. Name of current registered agent

EMILY CLEVELAND

2. Registered agent is hereby changed to:

INCorp SERVICES, INC.

3. Address of current registered office

1151 SOUTH FOURTH STREET
LOUISVILLE, KY 40203

4. Registered office is hereby changed to:

828 LANE ALLEN ROAD, STE 219
LEXINGTON, KY 40504

5. Signature of officer or chairman of the board

JEN MILLER, SVP, FINANCE & OPS
Signature and Title
Type or print name and title
2/24/2020 9:06 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
INCORP SERVICES, INC.
Signature and Title
Type or print name and title