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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
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

USA CARES, INC.

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

1. Name of current registered agent

R TERRY BENNETT

2. Registered agent is hereby changed to:

P Blaine Grant

3. Address of current registered office

C/O SKEETERS BENNETT & WILSON PLC
550 W LINCOLN TRAIL BLVD
PO BOX 610
RADCLIFF, KY 40160

4. Registered office is hereby changed to:

Hayden Grant PLLC
214 S 8th Street, Suite 301
Louisville, KY 40202

5. Signature of officer or chairman of the board

William Roby, Board Chairman
Signature and Title

Type or print name and title

5/8/2019 12:19 PM

Date

6. Consent of new agent

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

P Blaine Grant
Signature and Title

Type or print name and title