

2/17/2020
0194404

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0194404
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

NORTHERN KENTUCKY FOREIGN-TRADE ZONE, INC.

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

1. Name of current registered agent

DANIEL E. TOBERGTE

2. Registered agent is hereby changed to:

FBT LLC

3. Address of current registered office

300 BUTTERMILK PIKE, SUITE 332
P O BOX 17246
COVINGTON, KY 41017

4. Registered office is hereby changed to:

400 West Market Street
32nd Floor
Louisville, KY 40202

5. Signature of officer or chairman of the board

Sheila Spradlin Reich, Board President
Signature and Title
Type or print name and title
2/17/2020 11:30 AM
Date

6. Consent of new agent

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