

8/24/2019
1039052

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
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Frankfort, KY 40602-0718
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**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

Evacugear Holdings LLC

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

1. Name of current registered agent

Douglas E Van Meter

2. Registered agent is hereby changed to:

John N. Keesaer

3. Address of current registered office

222 E Witherspoon St Unit 705
Louisville, KY 40202

4. Registered office is hereby changed to:

1715 Southlake Drive
Louisville, KY 40223

5. Signature of officer or chairman of the board

George R Kruer III, President
Signature and Title
Type or print name and title
8/24/2019 1:01 PM
Date

6. Consent of new agent

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