

12/30/2019
0518263

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

ACTION REAL ESTATE, LLC

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

1. Name of current registered agent

MARTIN GOLDSMITH

2. Registered agent is hereby changed to:

MARTIN GOLDSMITH

3. Address of current registered office

143 W MARKET ST
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

821 W. BROADWAY
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

MARTIN GOLDSMITH, REGISTERED AGENT
Signature and Title
Type or print name and title
12/30/2019 11:21 AM
Date

6. Consent of new agent

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