

3/17/2020
1054074

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1054074
Michael G. Adams
KY Secretary of State
Received and Filed
3/17/2020 1:31:14 PM
Fee receipt: \$10.00

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

LADENBURG THALMANN FINANCIAL SERVICES INC.

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

1. Name of current registered agent

CORPORATE CREATIONS NETWORK INC.

2. Registered agent is hereby changed to:

Corporation Service Company

3. Address of current registered office

101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

421 West Main Street
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Jill Cilmi, Vice President
Signature and Title
Type or print name and title
3/17/2020 1:31 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Grace E. Kirby, Asst. Vice President
Signature and Title
Type or print name and title