

8/7/2019
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0785890
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

AG ARCHITECTURE, INC.

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

1. Name of current registered agent

CORPORATION SERVICE COMPANY

2. Registered agent is hereby changed to:

Registered Agents Inc

3. Address of current registered office

421 WEST MAIN STREET
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

212 N. 2nd Street
Suite 100
Richmond, KY 40475

5. Signature of officer or chairman of the board

Eugene Guskowski, CEO

Signature and Title

Type or print name and title

8/7/2019 8:16 AM

Date

6. Consent of new agent

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

Bill Havre

Signature and Title

Type or print name and title