

6/15/2021
0171505

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0171505
Michael G. Adams
KY Secretary of State
Received and Filed
6/15/2021 12:03:58 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 or
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

G & J PEPSI-COLA BOTTLERS, INC.

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

1. Name of current registered agent

TAFT SERVICE SOLUTIONS CORP.

2. Registered agent is hereby changed to:

TAFT SERVICE SOLUTIONS CORP

3. Address of current registered office

1717 DIXIE HIGHTWAY
SUITE 910
COVINGTON, KY 41011

4. Registered office is hereby changed to:

50 EAST RIVERCENTER BLVD
SUITE 850
COVINGTON, KY 41011

5. Signature of officer or chairman of the board

Robert B. Craig, Manager

Signature and Title

Type or print name and title

6/15/2021 12:03 PM

Date

6. Consent of new agent

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

Robert B. Craig, Manager

Signature and Title

Type or print name and title