

6/25/2020  
0573517

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

0573517  
Michael G. Adams  
KY Secretary of State  
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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

**WALLER II, LLC**

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

**1. Name of current registered agent**

MARK L METCALF, CPA

**2. Registered agent is hereby changed to:**

RD Property Group

**3. Address of current registered office**

730 W MARKET ST  
SUITE 200  
LOUISVILLE, KY 40202

**4. Registered office is hereby changed to:**

343 Waller Ave  
Suite 100  
Lexington, KY 40504

**5. Signature of officer or chairman of the board**

Robert J Rosenstein, Manager  
Signature and Title  
Type or print name and title  
6/25/2020 3:55 PM  
Date

**6. Consent of new agent**

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