

3/4/2021
0640335

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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

COMPASS CAPITAL RETAIL PARTNERS, LLC

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

1. Name of current registered agent

THOMAS E. JAMESON

2. Registered agent is hereby changed to:

THOMAS E. JAMESON

3. Address of current registered office

2285 EXECUTIVE DRIVE
SUITE 310
LEXINGTON, KY 40505

4. Registered office is hereby changed to:

131 Kentucky Avenue
LEXINGTON, KY 40502

5. Signature of officer or chairman of the board

Thomas Jameson, Member
Signature and Title
Type or print name and title
3/4/2021 10:52 AM
Date

6. Consent of new agent

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