

7/17/2020
0085672

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

ROTH ENTERPRISES, INC.

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

1. Name of current registered agent

KARL PHILLIP ROTH, JR.

2. Registered agent is hereby changed to:

Karl P Roth Jr

3. Address of current registered office

747-749 EAST JEFFERSON ST.
LOUISVILLE, KY 402021030

4. Registered office is hereby changed to:

1116 S 7th ST
1116 S 7th ST
Louisville
Louisville, KY 40203

5. Signature of officer or chairman of the board

Karl P Roth Jr, CFO
Signature and Title
Type or print name and title
7/17/2020 8:28 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Karl P Roth Jr
Signature and Title
Type or print name and title