

**3/20/2020
0028798**

**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 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

KILROY COMPANY

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

1. Name of current registered agent

JONATHAN KILROY

2. Registered agent is hereby changed to:

JONATHAN KILROY

3. Address of current registered office

425 SOUTH WENZEL STREET
P. O. BOX 1744
LOUISVILLE, KY 40201

4. Registered office is hereby changed to:

835 S. 7th Street
P. O. BOX 1744
LOUISVILLE, KY 40201

5. Signature of officer or chairman of the board

John L. Kilroy III, Sole Officer
Signature and Title

Type or print name and title
3/20/2020 6:12 PM
Date

6. Consent of new agent

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

Signature and Title

Type or print name and title