

3/12/2021
0860425

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

LETTERS BY LILLY, LLC

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

1. Name of current registered agent

LILLIAN M. NEAL

2. Registered agent is hereby changed to:

LILLIAN M. NEAL

3. Address of current registered office

3708 SUNFLOWER ST
LEXINGTON, KY 40509-8011

4. Registered office is hereby changed to:

6280 Ware Rd
Paris, KY 40361

5. Signature of officer or chairman of the board

Lillian M Neal, Owner
Signature and Title

Type or print name and title
3/12/2021 8:11 PM
Date

6. Consent of new agent

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

Lillian M. Neal
Signature and Title

Type or print name and title