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Michael G. Adams  
Kentucky Secretary of State  
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COMMONWEALTH OF KENTUCKY  
MICHAEL ADAMS, SECRETARY OF STATE

Division of Business Filings  
P.O. Box 718  
Frankfort, KY 40602  
(502) 564-3490  
www.sos.ky.gov

Statement of Resignation of Registered Agent SRA  
(Domestic or Foreign Business Entity)

Pursuant to the provisions of KRS Chapter 14A and 271B, 273, 274, 275, 362 or 386, the undersigned applies for resignation of registered agent and, for that purpose, submits the following statements:

1. I, Cogency Global Inc.

, do hereby

- ☒ resign as registered agent; and/or  
☒ discontinue the registered office address

2. The business entity which I am resigning from is CLIF BAR & COMPANY (1107429)

(The name must be identical to the name on record with the Secretary of State.)

3. The business is:

- ☒ a corporation (KRS 271B, KRS 273 or KRS 274);  
☐ a limited liability company (KRS 275);  
☐ a limited partnership (KRS 362);  
☐ a limited liability partnership (KRS 362); or  
☐ a business trust (KRS 386)

4. The business entity was organized and exists in the state or country of CA

5. The mailing address of the resigning agent:

828 Lane Allen Road Ste. 219

Lexington

KY

40504

Street Address or Post Office Box Numbers

City

State

Zip

6. The agency appointment shall be terminated and the registered office discontinued, if so provided, on the 31<sup>st</sup> day after the date on which the statement is filed.

I declare under penalty of perjury under the laws of Kentucky that the foregoing is true and correct.

*Krystal Beckner*  
Signature of Registered Agent

Krystal Beckner  
Printed Name

3/26/2024  
Date