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Michael G. Adams Kentucky Secretary of State Received and Filed: 11/21/2022 10:01 AM Fee Receipt: \$0.00

**COMMONWEALTH OF KENTUCKY** MICHAEL G. ADAMS, SECRETARY OF STATE

**Division of Business Filings** Statement of Resignation of Registered Agent SRA P.O. Box 718 (Domestic or Foreign Business Entity) Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov

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, Legalinc Corporate Services, Inc

, do hereby

resign as registered agent; and

discontinue the registered office address

2. The business entity which I am resigning from is (The name must be identical to the name on record with the Secretary of State.)

M&B ENGLAND TRANSPORT LIMITED LIABILITY COMPANY

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 Kentucky

5. The agency appointment shall be terminated, and the registered office discontinued, if so provided, on the earlier of:

- (a) The appointment of a successor registered agent and, if applicable, registered office; or
- (b) The thirty-first day after the date on which the statement of resignation was filed.

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

Chi For Erik Treutlein 11/2/2022 **Printed Name** Signature of Registered Agent Date