

6/23/2020
0909631

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

809, LLC

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

1. Name of current registered agent

MARK L METCALF, CPA

2. Registered agent is hereby changed to:

RD Property Group

3. Address of current registered office

730 W MARKET ST
SUITE 200
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

343 Waller Ave
Ste 100
Lexington, KY 40504

5. Signature of officer or chairman of the board

Robert J Rosenstein, Manager
Signature and Title
Type or print name and title
6/23/2020 3:35 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Jeff Wittman
Signature and Title
Type or print name and title