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Statement of Resignation of Registered Agent

SRA

Pursuant to the provisions of KRS 14A.4-030, the undersigned applies for resignation of registered agent and, for that purpose, submits the following statements:

1. I, NOLIA G BATEY, do hereby

resign as registered agent and discontinue the registered office address 130 Fairfax Avenue Suite LL-B Louisville, KY 40207

2. The business entity which I am resigning from is

CatHeads Kitty Rescue, Inc.

3. The business is a corporation (KRS 271B, KRS 273, or KRS 274)

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

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

(a) The appointment of a seccessor 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 the state of Kentucky that the foregoing is true and correct.

NOLIA G BATEY 5/2/2024