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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
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Frankfort, KY 40602-0718
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<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

THE WELLS COMPANIES

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

1. Name of current registered agent

GREG WELLS

2. Registered agent is hereby changed to:

NOREEN WELLS

3. Address of current registered office

122 ROY CAMPBELL DRIVE
HAZARD, KY 41701

4. Registered office is hereby changed to:

122 ROY CAMPBELL DRIVE
HAZARD, KY 41701

5. Signature of officer or chairman of the board

NOREEN WELLS, Sole Officer
Signature and Title
Type or print name and title
6/25/2021 1:04 PM
Date

6. Consent of new agent

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