

10/31/2022
0927848

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0927848
Michael G. Adams
KY Secretary of State
Received and Filed
10/31/2022 11:36:27 AM
Fee receipt: \$10.00

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 14A.4-020, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

BEAR DIVERSIFIED INC.

and for that purpose submits the following statements:

1. Name of current registered agent

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

TAFT SERVICE SOLUTIONS CORP.

3. Address of current registered office

306 W MAIN STREET
SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

50 E. RiverCenter Boulevard
Suite 850
COVINGTON, KY 41011

5. Authorized Signature of Entity

Ron Campbell, Chief Administrative Officer
Signature and Title
Ron Campbell, Chief Administrative Officer
Type or print name and title
10/31/2022 11:36 AM
Date

6. Signature of Registered Agent

I consent to serve as the new registered agent on behalf of this corporation.
David Tavolier, Assistant Secretary
Signature and Title
David Tavolier, Assistant Secretary
Type or print name and title