Commonwealth of Kentucky Michael G. Adams, Secretary of State

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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, JAMES M. MORRIS, do hereby resign as registered agent and discontinue the registered office address 217 NORTH UPPER STREET LEXINGTON, KY 40507
- 2. The business entity which I am resigning from is

UNITED OPTICIANS ASSOCIATION, INC.

- 3. The business is a corporation (KRS 271B, KRS 273, or KRS 274)
- 4. The entity is organized and existing 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.

Signature of individual signing on behalf of Registered Agent: **JAMES M. MORRIS**