

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0474364
Michael G. Adams
KY Secretary of State
Received and Filed
9/13/2023 2:49:17 PM
Fee receipt: \$0.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of 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, **MARK R. HUTCHINSON**, do hereby

**resign as registered agent and
discontinue the registered office address
1700 FREDERICA STREET, SUITE 201
OWENSBORO, KY 42301**

2. The business entity which I am resigning from is

POLLUX SYSTEMS, 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 **IN**

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.

MARK R. HUTCHINSON
9/13/2023