

9/29/2021
0863077

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0863077
Michael G. Adams
KY Secretary of State
Received and Filed

9/29/2021 5:17:08 PM

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 or
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

BEATS IN MIND LLC

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

1. Name of current registered agent

United States Corporation Agents, Inc.

2. Registered agent is hereby changed to:

Registered Agents Inc

3. Address of current registered office

9900 CORPORATE CAMPUS DRIVE
SUITE 3000
LOUISVILLE, KY 40223

4. Registered office is hereby changed to:

212 N. 2nd St. STE 100
Richmond, KY 40475

5. Signature of officer or chairman of the board

Riley Park, authorized signer
Signature and Title
Type or print name and title
9/29/2021 5:17 PM
Date

6. Consent of new agent

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