Commonwealth of Kentucky Michael G. Adams, Secretary of State

0877983.06
Michael G. Adams
Secretary of State
Received and Filed
11/13/2024 6:16:30 PM
Fee receipt: \$0

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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, CARL MEDLIN, do hereby resign as registered agent
- 2. The business entity which I am resigning from is

THE STATION BURGER HOLDINGS, LLC

- 3. The business is a limited liability company (KRS 275)
- 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: **CARL MEDLIN**