

3/28/2016
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/28/2016 3:25:24 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

Velmo USA, LLC

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

1. Name of current registered agent

TIMOTHY JAMES BABCOCK

2. Registered agent is hereby changed to:

TIMOTHY JAMES BABCOCK

3. Address of current registered office

6244 OLD LAGRANGE ROAD; UNIT #19
CRESTWOOD, KY 40014

4. Registered office is hereby changed to:

1807 Button Ct
LaGrange, KY 40031

5. Signature of officer or chairman of the board

Timothy Babcock, Member
Signature and Title

Type or print name and title

3/28/2016 3:25 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

James Bradley Law
Signature and Title

Type or print name and title