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0715401

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
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

**LOUIS & CHASTAIN INVESTMENTS, LLC**

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

**1. Name of current registered agent**

FARID LOUIS

**2. Registered agent is hereby changed to:**

FARID LOUIS

**3. Address of current registered office**

689 PROVIDENCE RD.  
LEXINGTON, KY 40502

**4. Registered office is hereby changed to:**

838 East High Street  
Suite 300  
LEXINGTON, KY 40502

**5. Signature of officer or chairman of the board**

Farid Louis, CEO  
Signature and Title

Type or print name and title

10/5/2010 11:40 PM  
Date

**6. Consent of new agent**

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

Signature and Title

Type or print name and title