

7/12/2011  
0608402

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

L905  
0608402  
Elaine N. Walker  
Secretary of State  
Received and Filed  
7/12/2011 10:13:27 AM  
Fee receipt: \$10.00

Elaine N. Walker  
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

**THE KAI GROUP, LLC**

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

**1. Name of current registered agent**

ALLAN E. DUNAWAY

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

ALLAN E. DUNAWAY

**3. Address of current registered office**

10200 LINN STATION ROAD  
SUITE 230  
LOUISVILLE, KY 40223

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

714 LYNDON LANE  
#4  
LOUISVILLE, KY 40222

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

John A. Mahoney, Member  
Signature and Title

Type or print name and title

7/12/2011 10:13 AM

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