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0832005

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<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

253 Rosemont, LLC

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

1. Name of current registered agent

Amerina Anne Willhoit

2. Registered agent is hereby changed to:

Amerina Anne Willhoit

3. Address of current registered office

126 CENTER STREET
Southgate, KY 41075

4. Registered office is hereby changed to:

253 Rosemont Ave
Fort Thomas, KY 41075

5. Signature of officer or chairman of the board

Amerina A Willhoit, Manager

Signature and Title

Type or print name and title

4/15/2013 12:04 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