

9/19/2019
0503818

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0503818
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/19/2019 10:25:45 AM
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

FLORENCE CARRIAGE HOUSE, LLC

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

1. Name of current registered agent

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

QI Services-Kentucky, Inc.

3. Address of current registered office

306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

50 E Rivercenter Blvd. Ste 1400
Covington, KY 41011

5. Signature of officer or chairman of the board

David J. Bastos, Authorized Member
Signature and Title
Type or print name and title
9/19/2019 10:25 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Timothy Theissen, President
Signature and Title
Type or print name and title