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0822422

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  
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 VENICE HOUSE LLC

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

1. Name of current registered agent

DONALD C. FITZGERALD

2. Registered agent is hereby changed to:

DONALD C. FITZGERALD

3. Address of current registered office

3175 SOUTH SECOND STREET  
#242  
LOUISVILLE, KY 40208

4. Registered office is hereby changed to:

815 Inverness Ave  
LOUISVILLE, KY 40214

5. Signature of officer or chairman of the board

Catherine Brobst, Partner  
Signature and Title

Type or print name and title

6/3/2015 4:56 PM  
Date

6. Consent of new agent

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

DONALD C. FITZGERALD  
Signature and Title

Type or print name and title