

1/3/2019
1020628

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

1020628
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/3/2019 2:39:56 PM
Fee receipt: \$10.00

L905

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

PITA PROPERTIES, LLC

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

1. Name of current registered agent

JOHN C. DODSON

2. Registered agent is hereby changed to:

LORI RHODES

3. Address of current registered office

9200 SHELBYVILLE ROAD
SUITE 611
LOUISVILLE, KY 40222

4. Registered office is hereby changed to:

2601 JOE DON COURT
LOUISVILLE, KY 40214

5. Signature of officer or chairman of the board

Herman J. Rhodes, Jr., Member
Signature and Title

Type or print name and title

1/3/2019 2:39 PM
Date

6. Consent of new agent

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

John C. Dodson, Attorney
Signature and Title

Type or print name and title