

4/23/2018
0570048

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0570048
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/23/2018 8:32:42 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

GOLDSTEIN & MAY INVESTMENT GROUP, LLC

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

1. Name of current registered agent

LEONARD J MARIANI CPA

2. Registered agent is hereby changed to:

DANIEL SULLIVAN

3. Address of current registered office

1711 BARDSTOWN ROAD STE 201
LOUISVILLE, KY 40205

4. Registered office is hereby changed to:

1711 BARDSTOWN RD
SUITE 201
LOUISVILLE, KY 40205

5. Signature of officer or chairman of the board

Robert S Goldstein , Authorized Rep
Signature and Title
Type or print name and title
4/23/2018 8:32 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