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0082454

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

**COACH HOUSE, INC.**

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

**1. Name of current registered agent**

BETH HOLT

**2. Registered agent is hereby changed to:**

BETH HOLT

**3. Address of current registered office**

C/O MULLOY PROPERTIES  
8303 SHELBYVILLE ROAD  
  
LOUISVILLE, KY 40222

**4. Registered office is hereby changed to:**

C/O MULLOY PROPERTIES  
9000 WESSEX PLACE  
SUITE 203  
LOUISVILLE, KY 40222

**5. Signature of officer or chairman of the board**

ANDREA ORANGIAS, PROPERTY MANAGER

Signature and Title

Type or print name and title

10/16/2017 4:20 PM

Date

**6. Consent of new agent**

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

BETH HOLT

Signature and Title

Type or print name and title