

4/13/2014  
0746859

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

L905  
0746859  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/13/2014 4:25:45 PM  
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

**Bella Homes, LLC**

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

**1. Name of current registered agent**

John Ballaro

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

John Ballaro

**3. Address of current registered office**

3112 Elder Park Rd  
LaGrange, KY 40031

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

1929 Rogersville Road  
Radcliff, KY 40160

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

John Ballaro, Owner  
Signature and Title  
Type or print name and title  
4/13/2014 4:25 PM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
John Ballaro  
Signature and Title  
Type or print name and title