

6/26/2012
0740678

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0740678
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2012 9:14:30 AM
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

Ben Byrne, LLC

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

1. Name of current registered agent

Benjamin Justin Byrne

2. Registered agent is hereby changed to:

Benjamin Justin Byrne

3. Address of current registered office

9401 Williamsburg Plaza
Suite 204A
Louisville, KY 40222

4. Registered office is hereby changed to:

9400 Williamsburg Plaza
Suite 340
Louisville, KY 40222

5. Signature of officer or chairman of the board

Benjamin J. Byrne, Member
Signature and Title

Type or print name and title

6/26/2012 9:14 AM
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