

6/3/2010
0723080

Commonwealth of Kentucky
Trey Grayson, Secretary of State

L905
0723080
Trey Grayson
Secretary of State
Received and Filed
6/3/2010 10:10:31 AM
Fee receipt: \$10.00

Trey Grayson
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

ROSEWOOD DEVELOPMENT GROUP, LLC

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

1. Name of current registered office

ROBERT J. GRUTZA

2. Registered agent is hereby changed to:

ROBERT J. GRUTZA

3. Address of current registered office

516 VALENTINE DRIVE
MAYSVILLE, KY 41056

4. Registered office is hereby changed to:

1121 OLD JERSEY RIDGE RD.
MAYSVILLE, KY 41056

5. Signature of officer or chairman of the board

GWYNN GRUTZA, SEC/TREAS
Signature and Title
Type or print name and title
6/3/2010 10:10 AM
Date

6. Consent of new agent

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