

5/2/2012
0408562

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0408562
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/2/2012 12:56:15 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

THE FLYNN GROUP, LLC

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

1. Name of current registered agent

G. JESSE FLYNN .

2. Registered agent is hereby changed to:

G. JESSE FLYNN .

3. Address of current registered office

4139 CADILLAC COURT, STE 200
LOUISVILLE, KY 40213

4. Registered office is hereby changed to:

10801 ELECTRON DRIVE, STE 102
LOUISVILLE, KY 40299

5. Signature of officer or chairman of the board

G. Jesse Flynn, President, Flynn Holdings Management
Signature and Title
Type or print name and title
5/2/2012 12:56 PM
Date

6. Consent of new agent

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