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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

KARON MANAGEMENT, INC.

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

1. Name of current registered agent

JOHN RONCALLI KUSTER

2. Registered agent is hereby changed to:

JOHN KUSTER

3. Address of current registered office

8013 BRUSH LANE
LOUISVILLE, KY 40291

4. Registered office is hereby changed to:

10817 Bluegrass Parkway
LOUISVILLE, KY 40299

5. Signature of officer or chairman of the board

John Kuster, President
Signature and Title

Type or print name and title

4/18/2011 4:13 PM
Date

6. Consent of new agent

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

John Kuster
Signature and Title

Type or print name and title