

5/24/2015
0597687

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0597687
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/24/2015 12:35:52 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

LUCIEN, LLC

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

1. Name of current registered agent

JAMES P. WILLETT, III

2. Registered agent is hereby changed to:

ramona parrish

3. Address of current registered office

212 EAST STEPHEN FOSTER AVENUE
BARDSTOWN, KY 40004

4. Registered office is hereby changed to:

231 edgewood ct
BARDSTOWN, KY 40004

5. Signature of officer or chairman of the board

ramona parrish, officer
Signature and Title

Type or print name and title

5/24/2015 12:35 PM
Date

6. Consent of new agent

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

ramona parrish
Signature and Title

Type or print name and title