

4/25/2009  
0593910

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0593910  
Trey Grayson  
Secretary of State  
Received and Filed  
4/25/2009 7:53:59 AM  
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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

**ROTH NEACE VENTURES III, LLC**

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

**1. Name of current registered office**

JOHN W. HAMPTON

**2. Registered agent is hereby changed to:**

John Neace

**3. Address of current registered office**

1999-B BROWNSBORO ROAD  
LOUISVILLE, KY 40206

**4. Registered office is hereby changed to:**

2305 River Road  
LOUISVILLE, KY 40206

**5. Signature of officer or chairman of the board**

John Neace, Manager  
Signature and Title  
Type or print name and title  
4/25/2009 7:53 AM  
Date

**6. Consent of new agent**

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