

1/17/2014  
0670714

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

L905  
0670714  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/17/2014 11:31:30 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

**THE RENOVATION GROUP, LLC**

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

**1. Name of current registered agent**

SHARON BERARDI

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

Dominic BERARDI

**3. Address of current registered office**

3624 POLO CLUB BLVD  
LEXINGTON, KY 40509

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

3624 POLO CLUB BLVD  
LEXINGTON, KY 40509

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

Dominic Berardi, President

Signature and Title

Type or print name and title

1/17/2014 11:31 PM

Date

**6. Consent of new agent**

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

Dominic Berardi

Signature and Title

Type or print name and title