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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

RHOMECONCEPTS, Inc.

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

1. Name of current registered agent

RENEA PRESTON

2. Registered agent is hereby changed to:

R. PRESTON

3. Address of current registered office

420 REDDING RD
SUITE 711
LEXINGTON, KY 40517-2515

4. Registered office is hereby changed to:

430 REDDING RD
SUITE 1626
LEXINGTON, KY 40517-2546

5. Signature of officer or chairman of the board

T. ANN PRESTON, CEO
Signature and Title

Type or print name and title

8/22/2012 12:33 AM
Date

6. Consent of new agent

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

T. ANN PRESTON
Signature and Title

Type or print name and title