

3/23/2011
0523527

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

N601
0523527
Elaine N. Walker
Secretary of State
Received and Filed
3/23/2011 11:53:00 PM
Fee receipt: \$10.00

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

SUPERVISTAS, INC.

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

1. Name of current registered agent

JOHN HARTMANN

2. Registered agent is hereby changed to:

Mona Boehm

3. Address of current registered office

1036 CHETFORD DR.
LEXINGTON, KY 40509

4. Registered office is hereby changed to:

2240 Abbeywood Rd.
LEXINGTON, KY 40515

5. Signature of officer or chairman of the board

John Hartmann, President

Signature and Title

Type or print name and title

3/23/2011 11:53 PM

Date

6. Consent of new agent

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

Mona Boehm

Signature and Title

Type or print name and title