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0793530

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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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

**Katopalakis Ventures, LLC**

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

**1. Name of current registered agent**

M HOWARD

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

M HOWARD

**3. Address of current registered office**

222 W. MAGNOLIA AVE. NO. 12  
LOUISVILLE, KY 40208

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

7002 green spring drive  
7002 green spring drive  
LOUISVILLE, KY 40241

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

mike howard, principal  
Signature and Title

Type or print name and title

10/26/2011 11:21 PM  
Date

**6. Consent of new agent**

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

mike howard  
Signature and Title

Type or print name and title