

8/2/2013
0801133

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0801133
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/2/2013 7:00:57 PM
Fee receipt: \$10.00

L905

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

Tin Roof Acquisition Company, LLC

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

1. Name of current registered agent

Wes Stephens

2. Registered agent is hereby changed to:

Moncell Allen

3. Address of current registered office

3921 Shelbyville Road
Louisville, KY 40207

4. Registered office is hereby changed to:

3921 Shelbyville Road
Louisville, KY 40207

5. Signature of officer or chairman of the board

Bob Franklin, President
Signature and Title

Type or print name and title

8/2/2013 7:00 PM
Date

6. Consent of new agent

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

Moncell Allen
Signature and Title

Type or print name and title