4/1/2014
0583136

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

L905
0583136
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/1/2014 1:33:00 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

NONNA, LLC

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

1. Name of current registered agent

HELEN ELLIS

2. Registered agent is hereby changed to:

CLAY WALLACE

3. Address of current registered office

106 SEARS AVENUE
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

106 SEARS AVENUE
LOUISVILLE, KY 40207

5. Signature of officer or chairman of the board

Clay Wallace, member
Signature and Title

Type or print name and title

4/1/2014 1:33 PM
Date

6. Consent of new agent

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

Clay Wallace
Signature and Title

Type or print name and title