

6/18/2015
0774742

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0774742
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/18/2015 11:23:07 AM
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

KOOGEE/QUEEN ANNE LLC

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

1. Name of current registered agent

KOOGEE, LLC

2. Registered agent is hereby changed to:

Comfy Cow, LLC

3. Address of current registered office

2221 FRANKFORT AVE.
LOUISVILLE, KY 40206

4. Registered office is hereby changed to:

2221 FRANKFORT AVE.
LOUISVILLE, KY 40206

5. Signature of officer or chairman of the board

Roy Koons-McGee, Member
Signature and Title
Type or print name and title
6/18/2015 11:23 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Roy Koons-McGee
Signature and Title
Type or print name and title