

12/29/2014
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0548345
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/29/2014 10:26:46 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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<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

ALL FOR YOU L.L.C

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

1. Name of current registered agent

STEWART F MARTIN

2. Registered agent is hereby changed to:

Clarence E. Ellery

3. Address of current registered office

3201 JUDY LANE
LOUISVILLE, KY 40216

4. Registered office is hereby changed to:

4101 Ronald Court
LOUISVILLE, KY 40216

5. Signature of officer or chairman of the board

Rosa G. Macklin, CEO
Signature and Title

Type or print name and title

12/29/2014 10:26 PM
Date

6. Consent of new agent

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

Clarence E. Ellery
Signature and Title

Type or print name and title