7/20/2010
0545147

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

RONA GROUP, LLC

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

1. Name of current registered office

LEONARD K. NAVE

2. Registered agent is hereby changed to:

LEONARD K. NAVE

3. Address of current registered office

160 MORGAN STREET
VERSAILLES, KY 40383

4. Registered office is hereby changed to:

1041 Cedar Ridge Lane
VERSAILLES, KY 40383

5. Signature of officer or chairman of the board

Leonard K. Nave, Registered Agent
Signature and Title

Type or print name and title

7/20/2010 11:07 AM
Date

6. Consent of new agent

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

Leonard K. Nave
Signature and Title

Type or print name and title