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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

VINO PROPERTIES, LLC

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

1. Name of current registered agent

MICHAEL D. VISSING

2. Registered agent is hereby changed to:

MICHAEL D. VISSING

3. Address of current registered office

1209 AUDUBON PARKWAY
LOUISVILLE, KY 40213

4. Registered office is hereby changed to:

1100 Audubon Parkway
LOUISVILLE, KY 40213

5. Signature of officer or chairman of the board

Michael D. Vissing, owner
Signature and Title
Type or print name and title
2/11/2011 9:09 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Michael D. Vissing
Signature and Title
Type or print name and title