

5/5/2014
0457354

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

THE BENMAR GROUP, LLC

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

1. Name of current registered agent

SABU VARGHESE

2. Registered agent is hereby changed to:

SABU VARGHESE

3. Address of current registered office

10501 BUCKEYE TRACE
GOSHEN, KY 40026

4. Registered office is hereby changed to:

BENMAR GROUP, LLC
104 DAVENTRY LANE
LOUISVILLE, KY 40223

5. Signature of officer or chairman of the board

SABU VARGHESE, OFFICER

Signature and Title

Type or print name and title

5/5/2014 6:35 PM

Date

6. Consent of new agent

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

SABU VARGHESE

Signature and Title

Type or print name and title