

6/20/2014
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0792261
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2014 11:59:36 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

KENTUCKY HAITI PARTNERSHIP, INC.

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

1. Name of current registered agent

RICHARD A. CAMPBELL

2. Registered agent is hereby changed to:

Quint Tatro

3. Address of current registered office

1031 WELLINGTON WAY
SUITE 115
LEXINGTON, KY 40513

4. Registered office is hereby changed to:

104 Richmond Avenue
Nicholasville, KY 40356

5. Signature of officer or chairman of the board

Lori Walls, Secretary/Treasurer
Signature and Title

Type or print name and title

6/20/2014 11:59 AM

Date

6. Consent of new agent

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

Lori Walls
Signature and Title

Type or print name and title