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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
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Trey Grayson
Secretary of State
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**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

GENESIS HOLDINGS LLC

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

1. Name of current registered office

PRAVEN KATTA

2. Registered agent is hereby changed to:

PRAVEEN KATTA

3. Address of current registered office

3814 RIDGEHURST CT.
LOUISVILLE, KY 40299

4. Registered office is hereby changed to:

5909 Laurel Ln
PROSPECT, KY 40059

5. Signature of officer or chairman of the board

Praveen Katta, Member
Signature and Title
Type or print name and title
9/10/2009 8:53 PM
Date

6. Consent of new agent

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