

5/23/2013  
0833466

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

**POOLE HOUSE, LLC**

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

**1. Name of current registered agent**

ALLISON BUCKLEY

**2. Registered agent is hereby changed to:**

Stephanie Poole

**3. Address of current registered office**

7 MENDELLE PARK  
LEXINGTON, KY 40502

**4. Registered office is hereby changed to:**

236 S. Hanover Avenue  
LEXINGTON, KY 40502

**5. Signature of officer or chairman of the board**

Stephanie Poole, member  
Signature and Title  
Type or print name and title  
5/23/2013 2:51 PM  
Date

**6. Consent of new agent**

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