

1/23/2012  
0799267

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 Genesis Shop, LLC**

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

**1. Name of current registered agent**

Lisa Michelle Lee

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

Lisa Lee

**3. Address of current registered office**

4211 Willowview Blvd.  
Louisville, KY 40299

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

9016 Taylorsville Road  
Suite 128  
Louisville, KY 40299

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

Lisa Lee, CEO  
Signature and Title

Type or print name and title

1/23/2012 5:09 PM  
Date

**6. Consent of new agent**

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

Lisa Lee  
Signature and Title

Type or print name and title