

6/3/2011
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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
Received and Filed
6/3/2011 5:42:10 PM
Fee receipt: \$10.00

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Elaine N. Walker
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

TASMAN CAPITAL GROUP, LLC

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

1. Name of current registered agent

LESLIE S LITZENBERG

2. Registered agent is hereby changed to:

Ronald Tasman

3. Address of current registered office

730 W. MARKET STREET
SUITE 200
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

3010 Rexford Way
LOUISVILLE, KY 40205

5. Signature of officer or chairman of the board

Ronald Tasman, member
Signature and Title

Type or print name and title

6/3/2011 5:42 PM
Date

6. Consent of new agent

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

Ronald Tasman
Signature and Title

Type or print name and title