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0762382

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

VINCE BROOKS, LLC

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

1. Name of current registered agent

ASHLEY VINCENT

2. Registered agent is hereby changed to:

ASHLEY HARTLAGE

3. Address of current registered office

10200 OLD PRESTON HIGHWAY
LOUISVILLE, KY 40229

4. Registered office is hereby changed to:

10200 OLD PRESTON HIGHWAY
LOUISVILLE, KY 40229

5. Signature of officer or chairman of the board

ASHLEY HARTLAGE, MEMBER/MANAGER
Signature and Title
Type or print name and title
3/26/2011 10:00 PM
Date

6. Consent of new agent

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