

4/8/2016
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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

FSP Holdings, LLC

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

1. Name of current registered agent

Sean Edward Van Pelt

2. Registered agent is hereby changed to:

Sean Edward Van Pelt

3. Address of current registered office

9007 Crowne Springs Circle
Suite 305
Louisville, KY 40241

4. Registered office is hereby changed to:

1813 Zachary Drive
Suite 305
La Grange, KY 40031

5. Signature of officer or chairman of the board

Sean Van Pelt, Member
Signature and Title
Type or print name and title
4/8/2016 1:28 PM
Date

6. Consent of new agent

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