

1/28/2015
0594190

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0594190
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/28/2015 11:31:02 AM
Fee receipt: \$10.00

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

MIS PROPERTIES, LLC

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

1. Name of current registered agent

RENEE TORNATORE

2. Registered agent is hereby changed to:

RENEE TORNATORE

3. Address of current registered office

5123 DUNVEGAN ROAD
LOUISVILLE, KY 40222

4. Registered office is hereby changed to:

7002 Penfield Place
Prospect, KY 40059

5. Signature of officer or chairman of the board

Renee Tornatore, Member
Signature and Title

Type or print name and title

1/28/2015 11:31 AM
Date

6. Consent of new agent

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

Renee Tornatore
Signature and Title

Type or print name and title