

3/13/2016
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/13/2016 10:19:29 PM
Fee receipt: \$10.00

P601

Alison Lundergan Grimes
Secretary of State
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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

Roberti & Parau Enterprises, Inc.

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

1. Name of current registered agent

Paolo Roberti

2. Registered agent is hereby changed to:

Paolo Roberti

3. Address of current registered office

713 Clayvis Ct.
Lexington, KY 40515

4. Registered office is hereby changed to:

40361 Millersburg Ruddles Mill Road
Paris, KY 40361

5. Signature of officer or chairman of the board

Paolo Roberti, President
Signature and Title

Type or print name and title

3/13/2016 10:19 PM

Date

6. Consent of new agent

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

Signature and Title

Type or print name and title