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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
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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

6407 Ocho Rios, LLC

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

1. Name of current registered agent

Bethany Leavitt

2. Registered agent is hereby changed to:

Joel Hitzelberger

3. Address of current registered office

4012 Dupont Circle
Suite 405
Louisville, KY 40207

4. Registered office is hereby changed to:

504 Brook Stone Way
Louisville, KY 40223

5. Signature of officer or chairman of the board

Joel Hitzelberger, Manager
Signature and Title

Type or print name and title

11/7/2011 8:36 PM
Date

6. Consent of new agent

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

Joel Hitzelberger
Signature and Title

Type or print name and title