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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

REISS FAMILY HOLDINGS, LLC

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

1. Name of current registered office

PAULA A. REISS

2. Registered agent is hereby changed to:

JAMES LEVIN

3. Address of current registered office

10804 BEARCAMP ROAD
LOUISVILLE, KY 40272

4. Registered office is hereby changed to:

510 WEST BROADWAY, SUITE 805
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

PAULA REISS, MANAGING PARTNER
Signature and Title
Type or print name and title
6/7/2010 4:37 PM
Date

6. Consent of new agent

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