

9/16/2015  
0503898

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

**SCHMITT FAMILY PROPERTIES, LLC**

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

**1. Name of current registered agent**

MILTON SCHMITT

**2. Registered agent is hereby changed to:**

SHIRLEY SIMONS

**3. Address of current registered office**

1726 NORTH BECKLEY STATION RD.  
LOUISVILLE, KY 40245

**4. Registered office is hereby changed to:**

2804 WINCHESTER ACRES ROAD  
LOUISVILLE, KY 40223

**5. Signature of officer or chairman of the board**

MICHAEL SCHMITT, MANAGER

Signature and Title

Type or print name and title

9/16/2015 12:14 PM

Date

**6. Consent of new agent**

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

SHIRLEY SIMONS

Signature and Title

Type or print name and title