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0479292

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

BRYCC HOUSE, INC.

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

1. Name of current registered office

JOHN R. HICKS

2. Registered agent is hereby changed to:

KATHARINE SWEETON

3. Address of current registered office

120 MERIDIAN AVENUE, SUITE 1
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

1468 S SIXTH STREET
LOUISVILLE, KY 40207

5. Signature of officer or chairman of the board

CRISTINA RISEN, SECRETARY
Signature and Title
Type or print name and title
6/29/2010 10:03 PM
Date

6. Consent of new agent

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