

6/20/2012
0614602

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

SAUL PROPERTIES, LLC

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

1. Name of current registered agent

ALTON LEE WEBB

2. Registered agent is hereby changed to:

ALTON LEE WEBB

3. Address of current registered office

130 STONECREST ROAD
SUITE 103
SHELBYVILLE, KY 40065

4. Registered office is hereby changed to:

418 MAIN
SHELBYVILLE, KY 40065

5. Signature of officer or chairman of the board

Lee Webb, Member
Signature and Title

Type or print name and title

6/20/2012 1:55 PM
Date

6. Consent of new agent

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

Lee Webb
Signature and Title

Type or print name and title