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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
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Frankfort, KY 40602-0718
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<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

DERBY CHASE DEVELOPMENT, LLC

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

1. Name of current registered agent

STEPHANIE HENSLEY

2. Registered agent is hereby changed to:

STEPHANIE HENSLEY

3. Address of current registered office

1700 E. MAIN STREET
RICHMOND, KY 40475

4. Registered office is hereby changed to:

1660 East Main St
RICHMOND, KY 40475

5. Signature of officer or chairman of the board

Wesley D Frazier, Member
Signature and Title

Type or print name and title

9/25/2014 11:36 AM
Date

6. Consent of new agent

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

Signature and Title

Type or print name and title