

6/12/2012
0714902

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

CGJJ PROPERTIES, LLC

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

1. Name of current registered agent

SUSY GLORIA MANIMUTHU

2. Registered agent is hereby changed to:

SUSY GLORIA MANIMUTHU

3. Address of current registered office

2301 HURSTBOURNE VILLAGE DR.
SUITE 400
LOUISVILLE, KY 40299

4. Registered office is hereby changed to:

2302 HURSTBOURNE VILLAGE DR.
SUITE 1000
LOUISVILLE, KY 40299

5. Signature of officer or chairman of the board

Susy Manimuthu, Secretary/Treasurer

Signature and Title

Type or print name and title

6/12/2012 3:23 PM

Date

6. Consent of new agent

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

Susy Manimuthu

Signature and Title

Type or print name and title