

5/19/2011  
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Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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0756502  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/19/2011 11:46:29 AM  
Fee receipt: \$10.00

Elaine N. Walker  
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

LEGNA PROPERTIES, LLC

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

1. Name of current registered agent

LINDSAY H. HINTON

2. Registered agent is hereby changed to:

David Downey

3. Address of current registered office

310 EAST 11TH AVENUE  
BOWLING GREEN, KY 42101

4. Registered office is hereby changed to:

1927 Bonnycastle Rd  
Louisville, KY 40205

5. Signature of officer or chairman of the board

David Downey, Member  
Signature and Title  
Type or print name and title  
5/19/2011 11:46 AM  
Date

6. Consent of new agent

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