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0860604

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

Mirage Properties III, LLC

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

1. Name of current registered agent

James M Burkhead III

2. Registered agent is hereby changed to:

James M Burkhead III

3. Address of current registered office

126 North Longworth Avenue Apt 5
Louisville, KY 40212

4. Registered office is hereby changed to:

1039 South 38th St Unit 3B
Louisville, KY 40211

5. Signature of officer or chairman of the board

James Michael Burkhead III, Member

Signature and Title

Type or print name and title

4/4/2015 9:14 PM

Date

6. Consent of new agent

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

James Michael Burkhead III

Signature and Title

Type or print name and title