

5/31/2016
0653905

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

HDM REAL ESTATE, LLC

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

1. Name of current registered agent

KENNETH CANTERBURY, DVM

2. Registered agent is hereby changed to:

BENJAMIN STIVERS, DVM

3. Address of current registered office

4250 IRON WORKS PIKE
LEXINGTON, KY 40511-8412

4. Registered office is hereby changed to:

4250 IRON WORKS PIKE
LEXINGTON, KY 40511-8412

5. Signature of officer or chairman of the board

Kelly Fleming, Chief Financial Officer

Signature and Title

Type or print name and title

5/31/2016 11:21 AM

Date

6. Consent of new agent

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

BENJAMIN STIVERS, DVM

Signature and Title

Type or print name and title