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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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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

J. CUMMINS PROFESSIONAL PROPERTIES, INC.

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

1. Name of current registered agent

JOHN ALVIN CUMMINS

2. Registered agent is hereby changed to:

Carlo R. Wessels

3. Address of current registered office

3772 OLD STATE ROUTE 17
FT. WRIGHT, KY 41017

4. Registered office is hereby changed to:

250 Grandview Drive
Suite 500
Ft. Mitchell, KY 41017

5. Signature of officer or chairman of the board

Joseph C. Cummins, President
Signature and Title

Type or print name and title

4/19/2011 3:34 PM

Date

6. Consent of new agent

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

Carlo R. Wessels
Signature and Title

Type or print name and title