1/13/2009
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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

COVINGTON HOLDING COMPANY, LLC

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

1. Name of current registered office

ROW J. ZADEH

2. Registered agent is hereby changed to:

Ron Ecken

3. Address of current registered office

6420 DUTCHMAN PARKWAY
#390
LOUISVILLE, KY 40223

4. Registered office is hereby changed to:

205 Townepark Circle
#200
LOUISVILLE, KY 40243

5. Signature of officer or chairman of the board

Row Zadeh, Member
Signature and Title

Type or print name and title

1/13/2009 5:45 PM
Date

6. Consent of new agent

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

Ron Ecken
Signature and Title

Type or print name and title