

8/5/2012
0708314

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0708314
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/5/2012 5:33:13 PM
Fee receipt: \$10.00

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

CARDEN COMMERCIAL, LLC

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

1. Name of current registered agent

ROBERT W. ADAMS, III

2. Registered agent is hereby changed to:

William Breckinridge Carden, Jr.

3. Address of current registered office

6004 BROWNSBORO PARK BLVD.
SUITE A
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

2200 Dundee Road
LOUISVILLE, KY 40205

5. Signature of officer or chairman of the board

William Breckinridge Carden, Jr., Member

Signature and Title

Type or print name and title

8/5/2012 5:33 PM

Date

6. Consent of new agent

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

William Breckinridge Carden, Jr.

Signature and Title

Type or print name and title