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0479220

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

TRI STAR SOUTH, LLC

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

1. Name of current registered agent

PHILLIP G. GREER

2. Registered agent is hereby changed to:

PHILLIP G. GREER

3. Address of current registered office

P.O. BOX 54465  
3620 WALDEN DR. #200  
LEXINGTON, KY 40555

4. Registered office is hereby changed to:

866 Malabu Dr #250  
PO Box 54465  
LEXINGTON, KY 40502

5. Signature of officer or chairman of the board

Phil Greer, Managing Member  
Signature and Title

Type or print name and title

6/21/2013 4:12 PM

Date

6. Consent of new agent

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

Phil Greer  
Signature and Title

Type or print name and title