

11/20/2012
0680121

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0680121
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
11/20/2012 9:58:51 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<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

SHELBOURNE CAMPUS PROPERTIES, LLC

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

1. Name of current registered agent

CSC-LAWYERS INCORPORATING SERVICE
COMPANY

2. Registered agent is hereby changed to:

CT CORPORATION SYSTEM

3. Address of current registered office

421 WEST MAIN STREET
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

306 W MAIN STREET
SUITE 512
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

MICHAEL N. BARNETT, SECRETARY

Signature and Title

Type or print name and title

11/20/2012 9:58 AM

Date

6. Consent of new agent

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

CT CORPORATION SYSTEM

Signature and Title

Type or print name and title