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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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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

RIVER CREST DEVELOPMENT, LLC

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

1. Name of current registered agent

RICHARD MILES

2. Registered agent is hereby changed to:

RICHARD MILES

3. Address of current registered office

8709 OLD BARDSTOWN ROAD
LOUISVILLE, KY 40291

4. Registered office is hereby changed to:

755 Bogard Lane
Mt Washington, KY 40047

5. Signature of officer or chairman of the board

Richard Miles, Member
Signature and Title

Type or print name and title

4/19/2013 9:33 AM
Date

6. Consent of new agent

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

Richard Miles
Signature and Title

Type or print name and title