

10/11/2011
0765825

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

L905
0765825
Elaine N. Walker
Secretary of State
Received and Filed
10/11/2011 1:46:36 PM
Fee receipt: \$10.00

Elaine N. Walker
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

SAFE HARBOUR BARN, LLC

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

1. Name of current registered agent

SKO-LOUISVILLE SERVICES, LLC

2. Registered agent is hereby changed to:

HM SERVICES, LLC

3. Address of current registered office

2000 PNC PLAZA
500 WEST JEFFERSON STREET
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

Goodwin Square, Suite 201
444 East Main Street
Lexington, KY 40507

5. Signature of officer or chairman of the board

Josh Beam, Authorized party

Signature and Title

Type or print name and title

10/11/2011 1:46 PM

Date

6. Consent of new agent

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

Jamie Traugher

Signature and Title

Type or print name and title