

8/1/2011  
0593829

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Secretary of State  
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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

MSP PROPERTIES LLC

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

1. Name of current registered agent

NATIONAL REGISTERED AGENTS INC

2. Registered agent is hereby changed to:

Suzanne Sewell

3. Address of current registered office

400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

2081 Divot Dr  
Burlington, KY 41005

5. Signature of officer or chairman of the board

Gary Sewell, President  
Signature and Title

Type or print name and title

8/1/2011 10:33 PM  
Date

6. Consent of new agent

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

Suzanne Sewell  
Signature and Title

Type or print name and title