

5/28/2013  
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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

**M & M INVESTMENT PROPERTY, LLC**

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

**1. Name of current registered agent**

MARK J MILLER

**2. Registered agent is hereby changed to:**

MARK J MILLER

**3. Address of current registered office**

2501 CROSSINGS BLVD STE 200  
BOWLING GREEN, KY 42104

**4. Registered office is hereby changed to:**

2530 SCOTTSVILLE ROAD, SUITE 101  
BOWLING GREEN, KY 42104

**5. Signature of officer or chairman of the board**

MARK J MILLER, PARTNER

Signature and Title

Type or print name and title

5/28/2013 10:28 AM

Date

**6. Consent of new agent**

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

MARK J MILLER

Signature and Title

Type or print name and title