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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

WATERSEDGE AT BELLEVUE LLC

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

1. Name of current registered agent

JOSHUA ONE LLC

2. Registered agent is hereby changed to:

JOSHUA ONE LLC

3. Address of current registered office

20 WEST 11TH ST.
STE. 201
COVINGTON, KY 41011

4. Registered office is hereby changed to:

1238 GRAYS PEAK
COVINGTON, KY 41011

5. Signature of officer or chairman of the board

PAUL ZELTWANGER, AUTHORIZED MEMBER
Signature and Title
Type or print name and title
1/24/2011 11:19 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
PAUL ZELTWANGER
Signature and Title
Type or print name and title