5/7/2009
0725938

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

WOODMARSH LTD.

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

1. Name of current registered office

WT&C CORPORATE SERVICES, INC.

2. Registered agent is hereby changed to:

Lydia Marshall Hess

3. Address of current registered office

500 WEST JEFFERSON STREET
SUITE 2800
LOUISVILLE, KY 40202-2898

4. Registered office is hereby changed to:

6008 Innes Trace
LOUISVILLE, KY 40222

5. Signature of officer or chairman of the board

Lydia Marshall Hess, Manager of Woodco GP, LLC, General Partner
Signature and Title

Type or print name and title

5/7/2009 12:11 PM
Date

6. Consent of new agent

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

Lydia Marshall Hess
Signature and Title

Type or print name and title