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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

TIPPCORK-ST. MATTHEWS, LLC

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

1. Name of current registered agent

BRIAN W. HODGE

2. Registered agent is hereby changed to:

BRIAN W. HODGE

3. Address of current registered office

239 SOUTH FIFTH STREET
SUITE 414
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

401 WEST MAIN STREET
SUITE 1807
239 South Fifth Street
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

DONAL RYAN, MEMBER

Signature and Title

Type or print name and title

12/1/2011 6:09 PM

Date

6. Consent of new agent

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

Brian W. Hodge

Signature and Title

Type or print name and title