

5/15/2012
0745843

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

MJD Legacy Real Estate, LLC

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

1. Name of current registered agent

David V Woody

2. Registered agent is hereby changed to:

Jimmy Hodgkins

3. Address of current registered office

2501 Crossings Boulevard
Suite 300
Bowling Green, KY 42104

4. Registered office is hereby changed to:

2501 Crossings Boulevard
Suite 300
Bowling Green, KY 42104

5. Signature of officer or chairman of the board

John Hughes, President
Signature and Title

Type or print name and title

5/15/2012 9:55 AM
Date

6. Consent of new agent

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

Jimmy Hodgkins
Signature and Title

Type or print name and title