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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

VALHALLA VISTA DEVELOPMENT CO., LLC

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

1. Name of current registered agent

R. Kenneth Kinderman

2. Registered agent is hereby changed to:

R. Kenneth Kinderman

3. Address of current registered office

One Riverfront Plaza
401 West Main St Suite 1100
Louisville, KY 40202

4. Registered office is hereby changed to:

462 S. 4th Street
Suite 2200
Louisville, KY 40202

5. Signature of officer or chairman of the board

Judson Wagenseller, Organizer
Signature and Title

Type or print name and title

12/12/2013 3:47 PM

Date

6. Consent of new agent

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

Kenneth Kinderman
Signature and Title

Type or print name and title