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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

CATESBY W. CLAY INVESTMENT, LLC

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

1. Name of current registered agent

JAMES E. HARGROVE

2. Registered agent is hereby changed to:

HM Services, LLC

3. Address of current registered office

300 WEST VINE STREET
SUITE 2100
LEXINGTON, KY 40507-1801

4. Registered office is hereby changed to:

Goodwin Square
444 East Main Street
Suite 201
LEXINGTON, KY 40507

5. Signature of officer or chairman of the board

Catesby W. Clay, Manager
Signature and Title

Type or print name and title

10/16/2012 11:54 AM
Date

6. Consent of new agent

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

James E. Hargrove
Signature and Title

Type or print name and title