

1/12/2013
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/12/2013 8:58:56 PM
Fee receipt: \$10.00

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

LEX PROPERTIES, LLC

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

1. Name of current registered agent

JENNIFER PERRY

2. Registered agent is hereby changed to:

JENNIFER PERRY

3. Address of current registered office

1047 WIL-ROSE LANE
VERSAILLES, KY 40383

4. Registered office is hereby changed to:

1333 RUSSELL SPRINGS DRIVE #10
LEXINGTON, KY 40511

5. Signature of officer or chairman of the board

JENNIFER PERRY, MANAGER
Signature and Title
Type or print name and title
1/12/2013 8:58 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
JENNIFER PERRY
Signature and Title
Type or print name and title