

1/10/2012
0720153

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0720153
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/10/2012 2:46:56 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

1GK PROPERTIES, LLC

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

1. Name of current registered agent

STEVEN A. GOODMAN

2. Registered agent is hereby changed to:

Daniel Knapp

3. Address of current registered office

LYNCH, COX, GILMAN & GOODMAN, P.S.C.
500 W. JEFFERSON ST.
SUITE 2100
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

2500 Technology Drive
LOUISVILLE, KY 40299

5. Signature of officer or chairman of the board

Daniel William Knapp, Manager
Signature and Title

Type or print name and title

1/10/2012 2:46 PM
Date

6. Consent of new agent

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

Daniel William Knapp
Signature and Title

Type or print name and title