

3/7/2013
0577254

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

HP RING ROAD, LLC

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

1. Name of current registered agent

D. MICHAEL COYLE

2. Registered agent is hereby changed to:

D. MICHAEL COYLE

3. Address of current registered office

2819 RING ROAD
SUITE 200
ELIZABETHTOWN, KY 42701

4. Registered office is hereby changed to:

2413 RING ROAD
SUITE 117
ELIZABETHTOWN, KY 42701

5. Signature of officer or chairman of the board

James V. Hartlage, Jr., Member
Signature and Title

Type or print name and title

3/7/2013 2:30 PM
Date

6. Consent of new agent

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

D. Michael Coyle
Signature and Title

Type or print name and title