

6/16/2012  
0664054

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

**W.H.W. SIESTA KEY, L.L.C.**

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

**1. Name of current registered agent**

TOM LAWRY

**2. Registered agent is hereby changed to:**

FLEET STAFFING INC

**3. Address of current registered office**

2054 BRIDGETTE LANE  
HEBRON, KY 41048-9101

**4. Registered office is hereby changed to:**

118 W 5TH STE 200  
COVINGTON, KY 41011

**5. Signature of officer or chairman of the board**

RONALD E HEINEMAN, PRESIDENT

Signature and Title

Type or print name and title

6/16/2012 9:41 AM

Date

**6. Consent of new agent**

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

FLEET STAFFING INC

Signature and Title

Type or print name and title