

2/10/2011
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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

L905
0755156
Elaine N. Walker
Secretary of State
Received and Filed
2/10/2011 12:42:59 PM
Fee receipt: \$10.00

Elaine N. Walker
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

BLUEGRASS PROFESSIONAL GUARDIANS, LLC

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

1. Name of current registered agent

PETER E. BROWN

2. Registered agent is hereby changed to:

PETER E. BROWN

3. Address of current registered office

201 WEST SHORT STREET
SUITE 310
LEXINGTON, KY 40507

4. Registered office is hereby changed to:

155 East Main STREET
SUITE 220
LEXINGTON, KY 40507

5. Signature of officer or chairman of the board

Peter E. Brown, Member
Signature and Title

Type or print name and title

2/10/2011 12:42 PM
Date

6. Consent of new agent

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

Signature and Title

Type or print name and title