

5/18/2015  
0838756

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

**Bellwether Enterprise Real Estate Capital, LLC Limited Liability Company**

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

**1. Name of current registered agent**

EDWARD WILSON SVP

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

EDWARD WILSON SVP

**3. Address of current registered office**

6100 DUTCHMANS LANE SUITE 700  
LOUISVILLE, KY 40205

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

4938 Brownsboro Road, Suites 204 and 208  
LOUISVILLE, KY 40222

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

Steven B. Ferrante, Chief Financial Officer

Signature and Title

Type or print name and title

5/18/2015 3:34 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