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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-0718
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<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

3509 FEATHERSTON, LLC

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

1. Name of current registered office

CHARLES S. SPIEGEL

2. Registered agent is hereby changed to:

JOHN MANLEY, JR

3. Address of current registered office

223 MCDOWELL ROAD
LEXINGTON, KY 40502

4. Registered office is hereby changed to:

3509 FEATHERSTON COURT
LEXINGTON, KY 40515

5. Signature of officer or chairman of the board

JOHN MANLEY, JR, MEMBER

Signature and Title

Type or print name and title

3/24/2010 4:11 PM

Date

6. Consent of new agent

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

JOHN MANLEY, JR

Signature and Title

Type or print name and title