

3/31/2014
0443460

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

BLACK FOREST HOLDING II, LTD.

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

1. Name of current registered agent

1800, LLC

2. Registered agent is hereby changed to:

1400, LLC

3. Address of current registered office

300 WEST VINE STREET
SUITE 1100
LEXINGTON, KY 40507

4. Registered office is hereby changed to:

300 W. Vine Street
Ste. 1100
Lexington, KY 40507

5. Signature of officer or chairman of the board

Black Property Management LLC, General Partner

Signature and Title

Type or print name and title

3/31/2014 4:44 PM

Date

6. Consent of new agent

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

Job D Turner III, Manager

Signature and Title

Type or print name and title