

1/14/2013  
0717860

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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0717860  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/14/2013 12:20:12 PM  
Fee receipt: \$10.00

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

**JMS INVESTMENTS III, LLC**

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

**1. Name of current registered agent**

MICHAEL SHEPHERD

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

MICHAEL SHEPHERD

**3. Address of current registered office**

4913 WAYNES BLVD  
LEXINGTON, KY 40513

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

106 West Vine St  
Suite 600  
LEXINGTON, KY 40507

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

Michael Shepherd, Member  
Signature and Title

Type or print name and title

1/14/2013 12:20 PM  
Date

**6. Consent of new agent**

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

Michael Shepherd  
Signature and Title

Type or print name and title