

6/17/2013
0442862

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0442862
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/17/2013 8:24:18 PM
Fee receipt: \$10.00

L905

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

MEADOWBROOK ESTATES, LLC

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

1. Name of current registered agent

JACK D. TOLLIVER

2. Registered agent is hereby changed to:

JACK D. TOLLIVER

3. Address of current registered office

12103 LOCUST LANE
LOUISVILLE, KY 40223

4. Registered office is hereby changed to:

2120 cave spring place
LOUISVILLE, KY 40223

5. Signature of officer or chairman of the board

Jack D. Tolliver, owner/manager
Signature and Title
Type or print name and title
6/17/2013 8:24 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Jack D. Tolliver
Signature and Title
Type or print name and title