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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
(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

KEMPARAJURS PLAZA II, LLC

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

1. Name of current registered office

MARIA A. FERNANDEZ, ESQ.

2. Registered agent is hereby changed to:

MARIA A. FERNANDEZ, ESQ.

3. Address of current registered office

101 SOUTH FIFTH STREET
SUITE 2400
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

401 West Main Street
Suite 1807
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

Poorna Kemparajurs, Co-Manager
Signature and Title
Type or print name and title
7/15/2010 3:55 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Maria A. Fernandez
Signature and Title
Type or print name and title