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0658971

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

DROPPING BIRD #2, LLC

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

1. Name of current registered agent

JOHN P. WATZ

2. Registered agent is hereby changed to:

Timothy Wayne Wellman

3. Address of current registered office

401 WEST MAIN STREET
SUITE 314
LEXINGTON, KY 40507

4. Registered office is hereby changed to:

145 Rose Street
LEXINGTON, KY 40507

5. Signature of officer or chairman of the board

Timothy Wayne Wellman, Manager / Agent

Signature and Title

Type or print name and title

3/27/2015 11:50 AM

Date

6. Consent of new agent

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

Timothy Wayne Wellman

Signature and Title

Type or print name and title