

7/26/2013
0649572

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0649572
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/26/2013 2:28:03 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

MIDDLETOWN SHOPS 1 & 2 LLC

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

1. Name of current registered agent

HAGAN PROPERTIES, INC.

2. Registered agent is hereby changed to:

3300, LLC

3. Address of current registered office

12949 SHELBYVILLE ROAD
SUITE 101
LOUISVILLE, KY 40243

4. Registered office is hereby changed to:

3500 National City Tower
101 South 5th Street
Louisville, KY 40202

5. Signature of officer or chairman of the board

J. Scott Hagan, Authorized Representative

Signature and Title

Type or print name and title

7/26/2013 2:28 PM

Date

6. Consent of new agent

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

3300, LLC

Signature and Title

Type or print name and title