

6/23/2011  
0422277

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Secretary of State  
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Elaine N. Walker  
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

ELMHURST PROPERTIES, LLC

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

1. Name of current registered agent

JAMES C. MILLER

2. Registered agent is hereby changed to:

Ritchie Gaddis

3. Address of current registered office

1301 E. BROADWAY  
CAMPBELLSVILLE, KY 42718

4. Registered office is hereby changed to:

1301 East Broadway  
CAMPBELLSVILLE, KY 42718

5. Signature of officer or chairman of the board

Ritchie Gaddis, Sec  
Signature and Title  
Type or print name and title  
6/23/2011 9:52 AM  
Date

6. Consent of new agent

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