

6/30/2016
0552677

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0552677
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2016 8:43:01 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

MAXIMUS PROPERTIES, LLC

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

1. Name of current registered agent

JEFFREY A SMITH

2. Registered agent is hereby changed to:

Stephen L. Marshall

3. Address of current registered office

167 W MAIN STREET
SUITE 300
LEXINGTON, KY 40507

4. Registered office is hereby changed to:

200 Southland Dr
LEXINGTON, KY 40503

5. Signature of officer or chairman of the board

Christina G Gates, Managing Member CNZ Enterprises
LLC

Signature and Title

Type or print name and title

6/30/2016 8:43 PM

Date

6. Consent of new agent

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

Stephen L. Marshall

Signature and Title

Type or print name and title