

2/28/2013  
0823382

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

TCP Investment Properties, LLC

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

1. Name of current registered agent

Thurman Parsons

2. Registered agent is hereby changed to:

Paul Baker

3. Address of current registered office

328 Highland Park Drive  
Richmond, KY 40475

4. Registered office is hereby changed to:

593 Regency Circle  
Richmond, KY 40475

5. Signature of officer or chairman of the board

Paul W Baker, Owner/Member  
Signature and Title

Type or print name and title

2/28/2013 10:55 AM  
Date

6. Consent of new agent

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

Paul W Baker  
Signature and Title

Type or print name and title