

1/16/2012  
0580183

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

**BRILL PROPERTIES-BIRCHWOOD LLC**

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

**1. Name of current registered agent**

ALAN N. LINKER

**2. Registered agent is hereby changed to:**

ALAN N. LINKER

**3. Address of current registered office**

ONE RIVERFRONT PLAZA  
SUITE 1000  
401 WEST MAIN STREET  
LOUISVILLE, KY 40202

**4. Registered office is hereby changed to:**

C/O Seiller Waterman LLC  
462 South Fourth Street  
Suite 2200  
LOUISVILLE, KY 40202

**5. Signature of officer or chairman of the board**

David A. Brill, Manager  
Signature and Title

Type or print name and title

1/16/2012 9:27 AM  
Date

**6. Consent of new agent**

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

Signature and Title

Type or print name and title