

3/26/2009  
0518986

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0518986  
Trey Grayson  
Secretary of State  
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Trey Grayson  
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

LOUISVILLE GALLERIA, LLC

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

1. Name of current registered office

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

Corporation Service Company d/b/a CSC-Lawyers  
Incorporating Service Company

3. Address of current registered office

4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

421 W. Main Street  
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Michael Stoltz, Authorized Person  
Signature and Title  
Type or print name and title  
3/26/2009 10:29 AM  
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.  
Sylvia Queppet, Assistant Vice President  
Signature and Title  
Type or print name and title