

2/11/2014
0803886

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

SOUCY REAL ESTATE HOLDINGS LLC

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

1. Name of current registered agent

DANA SOUCY

2. Registered agent is hereby changed to:

DANA SOUCY

3. Address of current registered office

325 HAWKINS CUMMINS RD
PARIS, KY 40361

4. Registered office is hereby changed to:

101 Medical Heights Drive
Suite F
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

Dana M Soucy, Member
Signature and Title

Type or print name and title

2/11/2014 10:21 AM
Date

6. Consent of new agent

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

Dana M Soucy
Signature and Title

Type or print name and title