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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

COUNTRY CLUB ESTATES, INC.

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

1. Name of current registered agent

KAYE D. WILLIS

2. Registered agent is hereby changed to:

MARY BETH HUDSON

3. Address of current registered office

148 RIDGEWOOD DRIVE
BOWLING GREEN, KY 42103

4. Registered office is hereby changed to:

98 CEMETERY HILL LANE
BENTON, KY 42025

5. Signature of officer or chairman of the board

ANNE D. MARTIN, PRESIDENT

Signature and Title

Type or print name and title

1/2/2012 8:13 PM

Date

6. Consent of new agent

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

MARY BETH HUDSON

Signature and Title

Type or print name and title