6/18/2013
0632189

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

L905
0632189
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/18/2013 8:45:08 PM
Fee receipt: $10.00

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

WILLARD PROPERTIES, LLC

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

1. Name of current registered agent

BRYANT WILLARD

2. Registered agent is hereby changed to:

BRYANT WILLARD

3. Address of current registered office

3405 S. HIGHWAY 53
LAGRANGE, KY 40031

4. Registered office is hereby changed to:

2719 N. HIGHWAY 53
LAGRANGE, KY 40031

5. Signature of officer or chairman of the board

Bryant Willard, Manager
Signature and Title

Type or print name and title

6/18/2013 8:45 PM
Date

6. Consent of new agent

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

Bryant Willard
Signature and Title

Type or print name and title