

4/23/2012  
0648091

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

L905  
0648091  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/23/2012 1:15:42 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

**DUDLEY ROAD INVESTMENTS, LLC**

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

**1. Name of current registered agent**

JESSICA F. DRESSMAN

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

W. Thomas Fisher

**3. Address of current registered office**

24 SUPERIOR DRIVE  
FORT MITCHELL, KY 41017

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

30 E. 8th Street  
Suite 200  
Newport, KY 41071

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

Mark D. Ayer, Member  
Signature and Title

Type or print name and title

4/23/2012 1:15 PM  
Date

**6. Consent of new agent**

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

W. Thomas Fisher  
Signature and Title

Type or print name and title