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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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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

415 Birdsall Street, LLC

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

1. Name of current registered agent

Donald Feheley

2. Registered agent is hereby changed to:

Donald Feheley

3. Address of current registered office

779 Hildean
Lexington, KY 40502

4. Registered office is hereby changed to:

799 Hildean
Lexington, KY 40502

5. Signature of officer or chairman of the board

Donald Feheley, Registered Agent

Signature and Title

Type or print name and title

1/13/2011 11:34 AM

Date

6. Consent of new agent

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

Donald Feheley

Signature and Title

Type or print name and title