

1/6/2011  
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Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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0683700  
Trey Grayson  
Secretary of State  
Received and Filed  
1/6/2011 3:03:43 PM  
Fee receipt: \$10.00

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

**16217 SHELBYVILLE ROAD, L.L.C.**

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

**1. Name of current registered agent**

RONALD JARBOE

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

JOHN H. RUBY

**3. Address of current registered office**

708 FLATROCK ROAD  
LOUISVILLE, KY 40245

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

2950 BRECKENRIDGE LANE  
SUITE 13  
LOUISVILLE, KY 40220

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

TOM CLARK, MANAGER

Signature and Title

Type or print name and title

1/6/2011 3:03 PM

Date

**6. Consent of new agent**

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

JOHN H. RUBY

Signature and Title

Type or print name and title