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0597002

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<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

NORTON COMMONS COMMERCIAL VILLAGE ASSOCIATION, INC.

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

1. Name of current registered agent

S HOWARD GIBBONS

2. Registered agent is hereby changed to:

DOUGLAS L. KING

3. Address of current registered office

1230 LIBERTY BANK LN
STE 230
LOUISVILLE, KY 40222

4. Registered office is hereby changed to:

1230 LIBERTY BANK LN
STE 230
LOUISVILLE, KY 40222

5. Signature of officer or chairman of the board

Douglas L. King, Treasurer
Signature and Title

Type or print name and title

2/20/2013 8:48 AM
Date

6. Consent of new agent

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

DOUGLAS L. KING
Signature and Title

Type or print name and title