

3/6/2017
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0974104
Alison Lundergan Grimes
KY Secretary of State
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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

TM 1111 LLC

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

1. Name of current registered agent

H. DOUGLAS MANN

2. Registered agent is hereby changed to:

SHELLY GIBSON

3. Address of current registered office

15TH FLOOR PNC PLAZA
500 WEST JEFFERSON STREET
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

c/o Thorntons Inc.
10101 Linn Station Road
Suite 200
LOUISVILLE, KY 40223

5. Signature of officer or chairman of the board

Rodney Loyd, Chief Development Officer
Signature and Title
Type or print name and title
3/6/2017 1:45 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Shelly Gibson
Signature and Title
Type or print name and title