

1/28/2010  
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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

**NATCHER PARKWAY HOLDINGS, LLC**

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

1. Name of current registered office

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

John C. Poling, II

3. Address of current registered office

4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

2200 Lapsley Lane  
Bowling Green, KY 42103

5. Signature of officer or chairman of the board

John C. Poling, II, CFO  
Signature and Title  
Type or print name and title  
1/28/2010 1:23 PM  
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.  
John C. Poling, II  
Signature and Title  
Type or print name and title