

11/16/2012
0443506

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0443506
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
11/16/2012 2:08:33 PM
Fee receipt: \$10.00

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

THOMPSON INVESTMENTS LTD.

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

1. Name of current registered agent

BTH, INC.

2. Registered agent is hereby changed to:

William H. Mooney

3. Address of current registered office

400 WEST MARKET ST.
STE 3200
LOUISVILLE, KY 40214

4. Registered office is hereby changed to:

500 W. Jefferson Street
Ste 2100
LOUISVILLE, KY 40214

5. Signature of officer or chairman of the board

Richard Thompson, Partner
Signature and Title

Type or print name and title

11/16/2012 2:08 PM
Date

6. Consent of new agent

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

William H. Mooney
Signature and Title

Type or print name and title