5/6/2011 0643308

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0643308 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change on Registered Office, Registered Agent, or Both

RAC

P601

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

COVENTRY COMMONS, LLLP

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

| 1. Name of current registered agent | 2. Registered agent is hereby changed to: |
|--|---|
| JACOB L. BROWN | JACOB L. BROWN |
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 2541-A RIDGEMAR COURT LOUISVILLE, KY 40299 | 1122 Rogers Street LOUISVILLE, KY 40204 |
| 5. Signature of officer or chairman of the board | 6. Consent of new agent |
| Jacob L. Brown, Registered Agent Signature and Title | I consent to serve as the new registered agent on behalf of this corporation. |
| Type or print name and title | Signature and Title |
| 5/6/2011 5:06 PM | Type or print name and title |