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0585409

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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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 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

ROSEWOOD INVESTORS, LLC

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

1. Name of current registered agent

MARK W. DOBBINS

2. Registered agent is hereby changed to:

Patrick Welsh

3. Address of current registered office

401 WEST MAIN STREET
SUITE 1400
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

1506 Rosewood Avenue
LOUISVILLE, KY 40204

5. Signature of officer or chairman of the board

Mark W Dobbins, Organizer
Signature and Title

Type or print name and title

8/1/2011 3:12 PM

Date

6. Consent of new agent

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

Patrick Welsh
Signature and Title

Type or print name and title