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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

SUN TAN CITY, LLC

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

1. Name of current registered agent

JEFFRY GORDON

2. Registered agent is hereby changed to:

RAND E. KRUGER

3. Address of current registered office

445 E. MARKET STREET, SUITE 310
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

KRUGER & SCHWARTZ
3339 TAYLORSVILLE ROAD
LOUISVILLE, KY 40205

5. Signature of officer or chairman of the board

RICHARD D. KUEBER, JR., MEMBER
Signature and Title
Type or print name and title
1/29/2013 3:45 PM
Date

6. Consent of new agent

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