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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

RAND E. KRUGER

2. Registered agent is hereby changed to:

Christopher J. Sternberg

3. Address of current registered office

KRUGER & SCHWARTZ
3339 TAYLORSVILLE ROAD
LOUISVILLE, KY 40205

4. Registered office is hereby changed to:

445 East Market Street, Suite 310
Louisville, KY 40202

5. Signature of officer or chairman of the board

Richard D. Kueber, Jr., President
Signature and Title

Type or print name and title

6/17/2013 3:03 PM
Date

6. Consent of new agent

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

Christopher J. Sternberg
Signature and Title

Type or print name and title