

1/9/2013
0455811

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0455811
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/9/2013 10:36:41 AM
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

HOLLY INVESTORS OF LOUISVILLE, LLC

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

1. Name of current registered agent

REED M. BOONE, MANAGER

2. Registered agent is hereby changed to:

REED M. BOONE, MANAGER

3. Address of current registered office

HOLLY INVESTORS OF LOUISVILLE, LLC
7200 RIVERPORT DRIVE
LOUISVILLE, KY 40258

4. Registered office is hereby changed to:

HOLLY INVESTORS OF LOUISVILLE, LLC
1603 Two Springs Place
LOUISVILLE, KY 40207

5. Signature of officer or chairman of the board

Reed m. Boone, Managing member

Signature and Title

Type or print name and title

1/9/2013 10:36 AM

Date

6. Consent of new agent

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

Signature and Title

Type or print name and title