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Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
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

**CMS BECKFIELD GP, L.P.**

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

**1. Name of current registered office**

C T CORPORATION SYSTEM

**2. Registered agent is hereby changed to:**

Corporation Service Company d/b/a CSC- Lawyers  
Incorporating Service Company

**3. Address of current registered office**

306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**4. Registered office is hereby changed to:**

421 W. Main Street  
Frankfort, KY 40601

**5. Signature of officer or chairman of the board**

Ingrid R. Welch, Vice President  
Signature and Title  
Type or print name and title  
7/14/2010 1:39 PM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf  
of this corporation.  
Grace E. Kirby, Assistant VP  
Signature and Title  
Type or print name and title