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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

TODDS POINT PROPERTIES, LLC

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

1. Name of current registered office

G. JESSE FLYNN

2. Registered agent is hereby changed to:

G. JESSE FLYNN

3. Address of current registered office

1213 OUTER LOOP
LOUISVILLE, KY 40219

4. Registered office is hereby changed to:

4139 Cadillac Court, Ste 200
LOUISVILLE, KY 40213

5. Signature of officer or chairman of the board

G. Jesse Flynn, President of Manager, Flynn
Holdings Management Co.
Signature and Title
Type or print name and title
4/28/2010 5:28 PM
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