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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

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 agent

G. JESSE FLYNN

2. Registered agent is hereby changed to:

G. JESSE FLYNN

3. Address of current registered office

4139 CADILLAC COURT, STE 200  
LOUISVILLE, KY 40213

4. Registered office is hereby changed to:

10801 ELECTRON DRIVE, STE 102  
LOUISVILLE, KY 40299

5. Signature of officer or chairman of the board

G. Jesse Flynn, President, Flynn Holdings Management  
Signature and Title  
Type or print name and title  
5/2/2012 1:25 PM  
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.  
G. JESSE FLYNN  
Signature and Title  
Type or print name and title