

3/15/2011
0763421

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

NOTTINGTON VILLAGE LLC

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

1. Name of current registered agent

JEFF HENSEL

2. Registered agent is hereby changed to:

JEFF HENSEL

3. Address of current registered office

914 FLAT ROCK ROAD
LOUISVILLE, KY 40245

4. Registered office is hereby changed to:

915 Willow point dr
LOUISVILLE, KY 40299

5. Signature of officer or chairman of the board

Jeffrey L Hensel, partner
Signature and Title
Type or print name and title
3/15/2011 9:08 AM
Date

6. Consent of new agent

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