10/21/2008 0680922

Commonwealth of Kentucky Trey Grayson, Secretary of State

0680922.06 Trey Grayson Secretary of State Received and Filed

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Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Registered Agent Name/Address

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

ABSHER DEVELOPMENT, LLC

The current registered agent name and address for the organization is:

BROOK PING 140 STONECREST DRIVE STE 4 SOMERSET KY 42503

The registered agent name and address for the organization is being changed to:

Marce Absher 140 STONECREST DRIVE STE 4 SOMERSET KY 42503

Acknowledgements:

I acknowledge that P O Box, drawer, box, or any variation of a non-street address is unacceptable for the registered agent address and that the address listed is a street mailing address.

I acknowledge that the registered agent entered above is a company authorized to do business in the state of Kentucky and that the signature below is of an individual authorized to sign for the registered agent.

Signature of authorized officer:

Marce Absher, Owner/Member

Consent of agent

I declare that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. I consent to serve as the registered agent on behalf of this company.

Marce Absher

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web

site at http://www.sos.ky.gov