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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

HONACRES, LLC

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

1. Name of current registered agent

SHAWN HONAKER

2. Registered agent is hereby changed to:

GREGORY A. COMPTON

3. Address of current registered office

1924 BOSTON ROAD
BARDSTOWN, KY 40004

4. Registered office is hereby changed to:

4965 U.S. HIGHWAY 42, SUITE 2800
LOUISVILLE, KY 40222

5. Signature of officer or chairman of the board

SHAWN HONAKER, MEMBER
Signature and Title
Type or print name and title
8/14/2014 4:08 PM
Date

6. Consent of new agent

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