

2/10/2012
0598925

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0598925
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/10/2012 9:56:56 AM
Fee receipt: \$10.00

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

HUGHES/EDWARDS PROPERTIES, LLC

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

1. Name of current registered agent

JIM HUGHES

2. Registered agent is hereby changed to:

Stephen Edwards

3. Address of current registered office

161 ST MATTHEWS AVE #14
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

4300 Grand Wood Way
Crestwood, KY 40014

5. Signature of officer or chairman of the board

Stephen Edwards, Member
Signature and Title

Type or print name and title

2/10/2012 9:56 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Stephen Edwards
Signature and Title

Type or print name and title