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0606226

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

METRO INVESTMENT HOLDINGS, LLC

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

1. Name of current registered agent

DONYA A. CLARK

2. Registered agent is hereby changed to:

DONYA A. CLARK

3. Address of current registered office

C/O HOGAN REAL ESTATE
420 W. LIBERTY ST
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

C/O HOGAN REAL ESTATE
9300 SHELBYVILLE ROAD, SUITE 1300
LOUISVILLE, KY 40222

5. Signature of officer or chairman of the board

DONYA CLARK, MANAGER

Signature and Title

Type or print name and title

6/26/2014 10:29 AM

Date

6. Consent of new agent

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

DONYA A. CLARK

Signature and Title

Type or print name and title