

4/4/2011  
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Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0737727  
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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

4170 SHELBYVILLE ROAD, LLC

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

1. Name of current registered agent

Joyce A Carr

2. Registered agent is hereby changed to:

Timothy G. Beno

3. Address of current registered office

4156 Shelbyville Road  
Louisville, KY 40207

4. Registered office is hereby changed to:

4156 Shelbyville Road  
Louisville, KY 40207

5. Signature of officer or chairman of the board

David L. Peterson, Member  
Signature and Title

Type or print name and title

4/4/2011 5:26 PM  
Date

6. Consent of new agent

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

Timothy G. Beno  
Signature and Title

Type or print name and title