7/10/2013 **Commonwealth of Kentucky** 0617930 0617930 Alison Lundergan Grimes, Secretary o **KY Secretary of State** Received and Filed

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 or **Registered Office, Registered** Agent, or Both

Alison Lundergan Grimes 7/10/2013 3:05:58 PM Fee receipt: \$10.00

RAC

L905

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

HUMFLEET PROPERTIES I, LLC

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

1. Name of current registered agent	2. Registered agent is hereby changed to:
CHARLES MICHAEL HUMFLEET	CHARLES MICHAEL HUMFLEET
3. Address of current registered office	4. Registered office is hereby changed to:

325 WILDWOOD AVE

LONDON, KY 40744

1307 BARBOURVILLE STREET P.O. BOX 39 LONDON, KY 40743

5. Signature of officer or chairman of the board 6. Consent of new agent I consent to serve as the new registered agent on behalf CHARLES MICHAEL HUMFLEET, MANAGER of this corporation. Signature and Title Signature and Title Type or print name and title 7/10/2013 3:05 PM Type or print name and title Date