

8/30/2011  
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Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

P601  
0006831  
Elaine N. Walker  
Secretary of State  
Received and Filed  
8/30/2011 10:44:33 AM  
Fee receipt: \$10.00

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

**CALVERT CITY SHOPPING CENTER, INC.**

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

**1. Name of current registered agent**

JOHN M. DRAFFEN

**2. Registered agent is hereby changed to:**

JAMES L. DRAFFEN, JR.

**3. Address of current registered office**

108 MAIN ST.  
P. O. BOX 385  
CALVERT CITY, KY 42029

**4. Registered office is hereby changed to:**

108 MAIN ST.  
P. O. BOX 385  
CALVERT CITY, KY 42029

**5. Signature of officer or chairman of the board**

James L. Draffen, Jr., President  
Signature and Title  
Type or print name and title  
8/30/2011 10:44 AM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
JAMES L. DRAFFEN, JR.  
Signature and Title  
Type or print name and title