

12/5/2014
0028031

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0028031
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/5/2014 9:03:39 AM
Fee receipt: \$10.00

P601

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

FREEMAN HOLDINGS, LTD.

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

1. Name of current registered agent

MATT MCCREARY

2. Registered agent is hereby changed to:

Scott A. Weinberg

3. Address of current registered office

227 EAST LEE ST.
LOUISVILLE, KY 40208

4. Registered office is hereby changed to:

500 W. Jefferson St., Suite 2100
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

Sharon Freeman, President

Signature and Title

Type or print name and title

12/5/2014 9:03 AM

Date

6. Consent of new agent

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

Scott A. Weinberg

Signature and Title

Type or print name and title