

5/13/2011  
0547833

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
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

**OCI PROPERTIES, LLC**

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

**1. Name of current registered agent**

D MICHAEL COYLE

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

D MICHAEL COYLE

**3. Address of current registered office**

2819 RING ROAD  
STE 200  
ELIZABETHTOWN, KY 42701

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

2413 Ring Road  
Suite 117  
Elizabethtown, KY 42701

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

D. Michael Coyle, Secretary  
Signature and Title

Type or print name and title

5/13/2011 3:59 PM

Date

**6. Consent of new agent**

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

Signature and Title

Type or print name and title