

1/3/2018
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

BROOKSHIRE MANAGEMENT, LLC

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

1. Name of current registered agent

TED WHITE

2. Registered agent is hereby changed to:

TED WHITE

3. Address of current registered office

6006 BROWNSBORO PARK BLVD
SUITE B
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

C/O CORNERSTONE PROPERTY MANAGEMENT
LLC
8003 LYNDON CENTRE WAY
SUITE 101
LOUISVILLE, KY 40222

5. Signature of officer or chairman of the board

Ted White, Owner
Signature and Title

Type or print name and title

1/3/2018 1:45 PM
Date

6. Consent of new agent

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

Ted White
Signature and Title

Type or print name and title