

4/21/2011  
0683041

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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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

**INDUSTRY ROAD PROPERTIES/SOMERSET, LLC**

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

**1. Name of current registered agent**

MIKE WHITAKER

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

MIKE WHITAKER

**3. Address of current registered office**

4173 SOUTH HIGHWAY 27  
SOMERSET, KY 42564

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

603 Kit Cowan Road  
SOMERSET, KY 42501

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

Mike Whitaker, Manager  
Signature and Title

Type or print name and title

4/21/2011 4:33 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