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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
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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

NEW MILLENNIUM DEVELOPMENT COMPANY, LLC

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

1. Name of current registered agent

JAMES R. WINCHELL

2. Registered agent is hereby changed to:

EDLG Service Company, LLC

3. Address of current registered office

2351 NEW MILLENNIUM DRIVE
LOUISVILLE, KY 40216

4. Registered office is hereby changed to:

3950 Westport Road
LOUISVILLE, KY 40207

5. Signature of officer or chairman of the board

James R. Winchell, Member
Signature and Title

Type or print name and title

6/16/2011 11:41 AM

Date

6. Consent of new agent

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

H Kevin Eddins, Member
Signature and Title

Type or print name and title