

5/7/2018
0472046

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0472046
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/7/2018 10:44:40 AM
Fee receipt: \$10.00

L905

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

WOODLAND NO. 1, LLC

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

1. Name of current registered agent

R. DOUGLAS WOOD

2. Registered agent is hereby changed to:

Mark Starnes

3. Address of current registered office

2500 KY. 85 E.
ISLAND, KY 42350

4. Registered office is hereby changed to:

100 Saint Ann Street
Owensboro, KY 42303

5. Signature of officer or chairman of the board

R. Douglas Wood, Member
Signature and Title

Type or print name and title

5/7/2018 10:44 AM
Date

6. Consent of new agent

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

Mark Starnes
Signature and Title

Type or print name and title