

6/23/2011
0489646

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0489646
Elaine N. Walker
Secretary of State
Received and Filed
6/23/2011 5:02:24 PM
Fee receipt: \$10.00

L905

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

DS & JS PROPERTIES, LLC

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

1. Name of current registered agent

CHRISTOPHER J. MEHLING

2. Registered agent is hereby changed to:

JAMES J. SALYERS

3. Address of current registered office

1005 MADISON AVENUE
P.O. BOX 468
COVINGTON, KY 410110468

4. Registered office is hereby changed to:

700 MADISON AVE
COVINGTON, KY 410110468

5. Signature of officer or chairman of the board

LAURI SULLIVAN, CFO
Signature and Title

Type or print name and title

6/23/2011 5:02 PM
Date

6. Consent of new agent

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

JAMES J. SALYERS
Signature and Title

Type or print name and title