

6/23/2011  
0773448

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0773448  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/23/2011 11:17:04 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

The Owl's Nook, LLC

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

1. Name of current registered agent

Charles Harper Hulan

2. Registered agent is hereby changed to:

Nancy Franklin Hulan

3. Address of current registered office

105 Iola Road  
Louisville, KY 40207

4. Registered office is hereby changed to:

3935 Chenoweth Square  
Louisville, KY 40207

5. Signature of officer or chairman of the board

Nancy Franklin Hulan, Member  
Signature and Title

Type or print name and title

6/23/2011 11:17 PM

Date

6. Consent of new agent

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

Nancy Franklin Hulan  
Signature and Title

Type or print name and title