

6/29/2012
0773448

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0773448
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/29/2012 11:42:30 AM
Fee receipt: \$10.00

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

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

NANCY FRANKLIN HULAN

2. Registered agent is hereby changed to:

NANCY FRANKLIN HULAN

3. Address of current registered office

3935 CHENOWETH SQUARE
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

186 Chambers Drive
Bowling Green, KY 42103

5. Signature of officer or chairman of the board

Nancy Hulan, Member
Signature and Title

Type or print name and title

6/29/2012 11:42 AM

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