

2/20/2017  
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Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

**MASON LANE LLC**

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

**1. Name of current registered agent**

ELEANOR BINGHAM MILLER

**2. Registered agent is hereby changed to:**

ELEANOR BINGHAM MILLER

**3. Address of current registered office**

222 SOUTH FIRST STREET  
SUITE 403  
LOUISVILLE, KY 40202

**4. Registered office is hereby changed to:**

c/o DMLO 9300 SHELBYVILLE RD  
SUITE 1100  
LOUISVILLE, KY 40000

**5. Signature of officer or chairman of the board**

Eleanor Bingham Miller, Owner  
Signature and Title

Type or print name and title

2/20/2017 2:10 PM  
Date

**6. Consent of new agent**

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

Eleanor Bingham Miller  
Signature and Title

Type or print name and title