9/13/2016 **Commonwealth of Kentucky** 0588849 Alison Lundergan Grimes 0588849 Alison Lundergan Grimes, Secretary o **KY Secretary of State** Received and Filed 9/13/2016 3:31:43 PM

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

SUITE 201

Statement of Change or **Registered Office, Registered** Agent, or Both

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

CATESBY W. CLAY INVESTMENT, LLC

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

1. Name of current registered agent	2. Registered agent is hereby changed to:
HM SERVICES, LLC	SKO-Lexington Services, LLC
3. Address of current registered office	4. Registered office is hereby changed to:
GOODWIN SQUARE 444 EAST MAIN STREET	300 W. Vine St., Suite 2100 LEXINGTON, KY 40507

5. Signature of officer or chairman of the board 6. Consent of new agent I consent to serve as the new registered agent on behalf Douglas P. Romaine, Authorized Party of this corporation. Signature and Title R. David Lester Signature and Title Type or print name and title 9/13/2016 3:31 PM Type or print name and title Date

LEXINGTON, KY 40507

L905

Fee receipt: \$10.00

