

2/10/2014
0463555

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0463555
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/10/2014 2:10:04 PM
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

1400, LLC

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

1. Name of current registered agent

WILLIAM F. RIGSBY

2. Registered agent is hereby changed to:

Job D. Turner, III

3. Address of current registered office

228 EAST HIGH STREET
LEXINGTON, KY 40507

4. Registered office is hereby changed to:

300 W. Vine Street
Suite 1100
LEXINGTON, KY 40507

5. Signature of officer or chairman of the board

Kimberly H. Bryant, Manager

Signature and Title

Type or print name and title

2/10/2014 2:10 PM

Date

6. Consent of new agent

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

Job D. Turner, III

Signature and Title

Type or print name and title