Trey Grayson 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

L905

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

## DAYMAR PROPERTIES OF LOUISVILLE, LLC

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

| 1. Name of current registered office          | 2. Registered agent is hereby changed to:     |
|---|---|
| MARK GABIS                                    | MARK GABIS                                    |
| 3. Address of current registered office       | 4. Registered office is hereby changed to:    |
| 5030 BACK SQUARE DRIVE<br>OWENSBORO, KY 42301 | 2401 New Hartford Road<br>OWENSBORO, KY 42303 |
| <u></u>                                       |   |

| 5. Signature of officer or chairman of the board | 6. Consent of new agent   |
|--|---|
| Mark A. Gabis, Manager                           | I consent to serve as the new registered agent on behalf of this corporation. |
| Signature and Title                              |   |
|  | Mark A. Gabis   |
|  | Signature and Title   |
| Type or print name and title                     |   |
| 6/28/2010 6:32 PM                                | Type or print name and title  |
| Date   |   |