

11/22/2013  
0559457

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

**DEVOU PROPERTIES, INC.**

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

**1. Name of current registered agent**

FRANK E. WARNOCK

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

FRANK E. WARNOCK

**3. Address of current registered office**

CITY SOLICITOR  
638 MADISON AVENUE  
COVINGTON, KY 41011

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

CITY SOLICITOR  
20 WEST PIKE ST.  
COVINGTON, KY 41011

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

Frank E. Warnock, City Solicitor  
Signature and Title

Type or print name and title

11/22/2013 9:51 AM  
Date

**6. Consent of new agent**

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

Frank E. Warnock  
Signature and Title

Type or print name and title