

3/26/2014  
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:**

ASWD Service Company

**3. Address of current registered office**

CITY SOLICITOR  
20 WEST PIKE ST.  
COVINGTON, KY 41011

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

40 W. Pike Street  
COVINGTON, KY 41011

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

Dennis R. Williams, Authorized Representative

Signature and Title

Type or print name and title

3/26/2014 10:18 AM

Date

**6. Consent of new agent**

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

James G. Woltermann, President of ASWD Service

Signature and Title

Type or print name and title