3/31/2010 0615957

Commonwealth of Kentucky Trey Grayson, Secretary of State

0615957 **Trey Grayson** Secretary of State Received and Filed

3/31/2010 11:39:20 AM

Fee receipt: \$10.00

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

1. Name of current registered office

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

2. Registered agent is hereby changed to:

RAC

L905

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

CFC PROPERTIES LLC

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

RENEE SHIPP	Shannon Bates
3. Address of current registered office	4. Registered office is hereby changed to:
426 PENNSYLVANIA AVE ELIZABETHTOWN, KY 42701	708 Pear Orchard Rd ELIZABETHTOWN, KY 42701
5. Signature of officer or chairman of the board	6. Consent of new agent
Shannon Bates, Member LLC Signature and Title	Shannon Bates, Member LLC Signature and Title I consent to serve as the new registered agent on bel of this corporation. Shannon Bates
Type or print name and title 3/31/2010 11:39 AM	Signature and Title Type or print name and title
3/31/2010 11:39 AM	Type or print name and the