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0475058

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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Elaine N. Walker
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

LAKEPOINTE DEVELOPMENT INC.

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

1. Name of current registered agent

ROBERT F DAVIS

2. Registered agent is hereby changed to:

ROBERT F DAVIS

3. Address of current registered office

6040 NORTH HIGHWAY 127
PO BOX 95
ALBANY, KY 42602

4. Registered office is hereby changed to:

2366 N Highway 127
PO BOX 95
ALBANY, KY 42602

5. Signature of officer or chairman of the board

Robert F Davis, Registered Agent

Signature and Title

Type or print name and title

3/7/2011 12:13 PM

Date

6. Consent of new agent

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

Signature and Title

Type or print name and title