4/12/2010 0556162

Commonwealth of Kentucky Trey Grayson, Secretary of State

0556162 Trey Grayson Secretary of State Received and Filed

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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

ROWLAND PROPERTIES, LLC

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

J. ROBERT HARD	C. Withrow Hamilton
3. Address of current registered office	4. Registered office is hereby changed to:
661 S. HURSTBOURNE PARKWAY	1600 Waterfront Plaza
SUITE 300	325 W. Main St.
LOUISVILLE, KY 40222	LOUISVILLE, KY 40202
5. Signature of officer or chairman of the board	6. Consent of new agent
Robert M. Rowland, Member	I consent to serve as the new registered agent on behalf of this corporation.
Signature and Title	C. Withrow Hamilton
Type or print name and title	Signature and Title
1	
4/12/2010 3:06 PM	Type or print name and title
Date	