

6/26/2014  
0759963

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

**Towne Mall Commons GP, LLC**

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

**1. Name of current registered agent**

Lisa Schuler Becker

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

Mark Lechner

**3. Address of current registered office**

1469 South 4th Street  
Suite 100  
Louisville, KY 40208

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

1469 South 4th Street  
Suite 100  
Louisville, KY 40208

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

Mark Lechner, Manager  
Signature and Title  
Type or print name and title  
6/26/2014 2:55 PM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
Mark Lechner  
Signature and Title  
Type or print name and title