

8/6/2013
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/6/2013 8:46:39 PM
Fee receipt: \$10.00

L905

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

RLW INVESTMENT PROPERTIES, LLC

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

1. Name of current registered agent

RICHARD A. BRUEGGEMANN

2. Registered agent is hereby changed to:

Matthew C. Smith, Esq.

3. Address of current registered office

250 GRANDVIEW DRIVE, SUITE 500
FORT MITCHELL, KY 41017

4. Registered office is hereby changed to:

Ziegler & Schneider, P.S.C.
541 Buttermilk Pike
Suite 500
Crescent Springs, KY 41017

5. Signature of officer or chairman of the board

De Anna Gullett, Manager

Signature and Title

Type or print name and title

8/6/2013 8:46 PM

Date

6. Consent of new agent

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

Matthew C. Smith

Signature and Title

Type or print name and title