

1/3/2011
0757169

Commonwealth of Kentucky
Trey Grayson, Secretary of State

L905
0757169
Trey Grayson
Secretary of State
Received and Filed
1/3/2011 11:04:53 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>

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

DUCK INN LLC

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

1. Name of current registered agent

UNITED STATES CORPORATION AGENTS, INC.

2. Registered agent is hereby changed to:

Michael S. Bode

3. Address of current registered office

2333 ALEXANDRIA DRIVE
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

10646 Pleasant Ridge Rd.
ALEXANDRIA, KY 41001

5. Signature of officer or chairman of the board

Michael S. Bode, member
Signature and Title

Type or print name and title

1/3/2011 11:04 AM
Date

6. Consent of new agent

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

Michael S. Bode
Signature and Title

Type or print name and title