

8/31/2012  
0771970

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

P601  
0771970  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/31/2012 1:29:09 PM  
Fee receipt: \$10.00

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

Compass Properties Inc

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

1. Name of current registered agent

Lynn East Ransdell

2. Registered agent is hereby changed to:

Lynn East Ransdell

3. Address of current registered office

2496 Wilmore Road  
Nicholasville, KY 40356

4. Registered office is hereby changed to:

113 Paige Drive  
Nicholasville, KY 40356

5. Signature of officer or chairman of the board

Lynn E. Ransdell, President  
Signature and Title

Type or print name and title

8/31/2012 1:29 PM  
Date

6. Consent of new agent

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

Lynn E. Ransdell  
Signature and Title

Type or print name and title