

5/19/2011
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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

L905
0634174
Elaine N. Walker
Secretary of State
Received and Filed
5/19/2011 3:35:02 PM
Fee receipt: \$10.00

Elaine N. Walker
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

WESTPORT OFFICE PLAZA, LLC

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

1. Name of current registered agent

D. MICHAEL COYLE

2. Registered agent is hereby changed to:

RICK O. BAUMGARDNER

3. Address of current registered office

2819 RING ROAD, SUITE 200
ELIZABETHTOWN, KY 42701

4. Registered office is hereby changed to:

236 WEST DIXIE AVENUE
ELIZABETHTOWN, KY 42701

5. Signature of officer or chairman of the board

Rick O. Baumgardner, Member
Signature and Title

Type or print name and title

5/19/2011 3:35 PM
Date

6. Consent of new agent

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

Rick O. Baumgardner
Signature and Title

Type or print name and title