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0642587

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

WHS PROPERTIES, INC.

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

1. Name of current registered agent

TIMOTHY WOOTEN

2. Registered agent is hereby changed to:

Rena Sharpe

3. Address of current registered office

497 OAK CREEK DRIVE
MT. WASHINGTON, KY 40047

4. Registered office is hereby changed to:

523 Oakcreek Drive
MT. WASHINGTON, KY 40047

5. Signature of officer or chairman of the board

Arthur Harbolt, President
Signature and Title

Type or print name and title

9/8/2011 11:16 AM
Date

6. Consent of new agent

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

Rena Sharpe
Signature and Title

Type or print name and title