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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

SOUTHWIND LEXINGTON, LLC

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

1. Name of current registered agent

S & H LOUISVILLE, LLC

2. Registered agent is hereby changed to:

R. Allen Schubert

3. Address of current registered office

400 W. MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202-3352

4. Registered office is hereby changed to:

333 East Main St., Suite 300
Louisville, KY 40202

5. Signature of officer or chairman of the board

Richard Allen Schubert, Manager

Signature and Title

Type or print name and title

5/29/2018 12:01 PM

Date

6. Consent of new agent

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

R. Allen Schubert

Signature and Title

Type or print name and title