4/4/2015 **Commonwealth of Kentucky** 0841588 0841588 Alison Lundergan Grimes, Secretary o

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 or **Registered Office, Registered** Agent, or Both

Alison Lundergan Grimes KY Secretary of State Received and Filed 4/4/2015 1:26:36 PM Fee receipt: \$10.00

RAC

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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

HATFIELD APARTMENTS, LLC

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

| 1. Name of current registered agent | 2. Registered agent is hereby changed to: |
|---|--|
| JUSTIN DEVON HATFIELD | JUSTIN DEVON HATFIELD |
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 2095 CARWILE RD. LEITCHFIELD, KY 42754 | 3016 MCCOY ROFF ROAD WESTVIEW, KY 40178 |

| 5. Signature of officer or chairman of the board | 6. Consent of new agent |
|--|---|
| JUSTIN HATFIELD, OWNER Signature and Title | L consent to serve as the new registered agent on behalf of this corporation. |
| Type or print name and title | Signature and Title |
| 4/4/2015 1:26 PM Date | Type or print name and title |