Commonwealth of Kentucky Michael G. Adams, Secretary of Sti KY Secretary of State

0491789 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

1. Name of current registered agent

Statement of Change or Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

RAC

P601

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

CODY COMMERCIAL PROPERTIES, INC.

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

DUEVILLE RAY WATSON
4. Registered office is hereby changed to:
148 WINN AVE WINCHESTER, KY 40391
6. Consent of new agent
I consent to serve as the new registered agent on behalf of this corporation.
JOYCE WATSON