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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
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Frankfort, KY 40602-0718
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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

New Old Transylvania Land Company LLC

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

1. Name of current registered agent

Gary Wayne Stone

2. Registered agent is hereby changed to:

Gary Wayne Stone

3. Address of current registered office

2112 Eastway Drive
Lexington, KY 40503

4. Registered office is hereby changed to:

3510 Berwin Court
Lexington, KY 40503

5. Signature of officer or chairman of the board

Gary Wayne Stone, Member
Signature and Title

Type or print name and title

9/10/2015 10:05 AM
Date

6. Consent of new agent

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

Gary Wayne Stone
Signature and Title

Type or print name and title