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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

COSMA 2 L.L.C.

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

1. Name of current registered agent

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

CORPORATION SERVICE COMPANY D/B/A
LAWYERS INCORPORATING SERVICE COMPANY

3. Address of current registered office

306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

421 W. MAIN STREET
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

Riccardo Trecroce, Vice President
Signature and Title
Type or print name and title
4/21/2011 9:44 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
CORPORATION SERVICE COMPANY D/B/A
LAWYERS INCORPORATING SERVICE COMPANY
Signature and Title
Type or print name and title