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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
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Frankfort, KY 40602-0718
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<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

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

2. Registered agent is hereby changed to:

C T Corporation System

3. Address of current registered office

421 W. MAIN STREET
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

306 W Main Street
Suite 512
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

Arthur L. Lee, Authorized Person
Signature and Title

Type or print name and title

5/19/2011 1:16 PM
Date

6. Consent of new agent

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

C T Corporation System
Signature and Title

Type or print name and title