

6/24/2009  
0635798

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0635798  
Trey Grayson  
Secretary of State  
Received and Filed  
6/24/2009 3:55:39 PM  
Fee receipt: \$10.00

Trey Grayson  
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

4005 LLC

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

1. Name of current registered office

LEON PETCOV

2. Registered agent is hereby changed to:

LEON PETCOV

3. Address of current registered office

800 SOUTH FOURTH STREET  
#1509  
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

800 SOUTH FOURTH STREET  
#1509  
LOUISVILLE, KY 40203

5. Signature of officer or chairman of the board

Leon Petcov, Member  
Signature and Title  
Type or print name and title  
6/24/2009 3:55 PM  
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.  
Leon Petcov  
Signature and Title  
Type or print name and title