

6/13/2016
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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
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

LIMESTONE LAND TRUST, INC.

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

1. Name of current registered agent

LOUISE ALLEN

2. Registered agent is hereby changed to:

Mary Louise Allen

3. Address of current registered office

2000 WARRINGTON WAY
SUITE 210
LOUISVILLE, KY 40222

4. Registered office is hereby changed to:

4967 U.S. Highway 42, Suite 230
Louisville, KY 40222

5. Signature of officer or chairman of the board

Mary Lowry, Vice Chair
Signature and Title
Type or print name and title
6/13/2016 12:22 PM
Date

6. Consent of new agent

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