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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
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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

STALTO PROPERTIES, LLC

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

1. Name of current registered agent

ROBERT W ADAMS III

2. Registered agent is hereby changed to:

Dalton Dreisbach

3. Address of current registered office

ONE RIVERFRONT PLAZA, #1950
401 W. MAIN STREET
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

Gardiner Point Office Building
4011 Gardiner Point Drive
Suite 200
LOUISVILLE, KY 40213

5. Signature of officer or chairman of the board

Dalton Dreisbach, Member
Signature and Title
Type or print name and title
9/27/2018 1:59 PM
Date

6. Consent of new agent

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