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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
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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

COLIN DEVELOPMENT LLC

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

1. Name of current registered agent

Todd Martin

2. Registered agent is hereby changed to:

Todd Martin

3. Address of current registered office

1829 BARDSTOWN AVE
LOUISVILLE, KY 40205

4. Registered office is hereby changed to:

1829 BARDSTOWN ROAD
LOUISVILLE, KY 40205

5. Signature of officer or chairman of the board

Erick Gerdes, Chairman

Signature and Title

Type or print name and title

4/16/2013 10:35 AM

Date

6. Consent of new agent

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

Signature and Title

Type or print name and title