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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

WH DEVELOPMENT, LLC.

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

1. Name of current registered agent

ROB GARTMAN

2. Registered agent is hereby changed to:

ROB GARTMAN

3. Address of current registered office

675 ASHBOURNE DRIVE
SHELBYVILLE, KY 40065

4. Registered office is hereby changed to:

1547 EQUESTRIAN LAKES LN
FINCHVILLE, KY 40022

5. Signature of officer or chairman of the board

William Casner, Managing Member

Signature and Title

Type or print name and title

2/11/2014 12:01 PM

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