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0712010

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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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

**ALTA INVESTMENTS, LLC**

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

1. Name of current registered office

JOSEPH E. DULWORTH

2. Registered agent is hereby changed to:

FBT LLC

3. Address of current registered office

3252 BEALS BRANCH ROAD  
LOUISVILLE, KY 40206

4. Registered office is hereby changed to:

400 W. Market Street  
32nd Floor  
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

Elizabeth Cooper, Manager  
Signature and Title  
Type or print name and title  
1/26/2010 3:53 PM  
Date

6. Consent of new agent

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