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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

CANFIELD DEVELOPMENT, INC.

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

1. Name of current registered agent

MIKE JONES

2. Registered agent is hereby changed to:

Anthony Waits

3. Address of current registered office

11800 BRINLEY AVENUE
STE. 201
LOUISVILLE, KY 40243

4. Registered office is hereby changed to:

11802 BRINLEY AVENUE
STE. 201
LOUISVILLE, KY 40243

5. Signature of officer or chairman of the board

R. Stephen Canfield, President
Signature and Title

Type or print name and title

4/25/2014 12:13 PM
Date

6. Consent of new agent

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

Anthony Waits
Signature and Title

Type or print name and title