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0602226

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
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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

BERGENSONS PROPERTY SERVICES, INC.

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

1. Name of current registered agent

NATIONAL CORPORATE RESEARCH, LTD.

2. Registered agent is hereby changed to:

CORPORATION SERVICE COMPANY D/B/A CSC-
LAWYERS INCORPORATING SERVICE COMPANY

3. Address of current registered office

828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

421 WEST MAIN STREET
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

Jim Braun, Chief Financial Officer
Signature and Title

Type or print name and title

10/4/2010 11:56 AM
Date

6. Consent of new agent

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

SYLVIA QUEPPET, ASST. VP
Signature and Title

Type or print name and title