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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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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

THE HANGARS AT OWEN AIR PARK, L.L.C.

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

1. Name of current registered agent

CARL H. CUMMINS

2. Registered agent is hereby changed to:

Tony Roberts

3. Address of current registered office

20 PILOT'S DREAM DRIVE
DRY RIDGE, KY 41035

4. Registered office is hereby changed to:

235 Maple Ridge St
Crittenden, KY 41030

5. Signature of officer or chairman of the board

Tony Roberts, Manager
Signature and Title

Type or print name and title

4/14/2015 7:51 PM
Date

6. Consent of new agent

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

Tony Roberts
Signature and Title

Type or print name and title