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

H & R PROPERTIES, LLC

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

1. Name of current registered agent	2. Registered agent is hereby changed to:
RANDALL WALDMAN	RANDALL WALDMAN
3. Address of current registered office	4. Registered office is hereby changed to:
18719 WEATHERFORD CIRCLE LOUISVILLE, KY 40245	9616 Taylorsville Road Suite 201 LOUISVILLE, KY 40299

5. Signature of officer or chairman of the board	6. Consent of new agent
Randall Waldman, Agent Signature and Title	I consent to serve as the new registered agent on behalf of this corporation.
Type or print name and title	Signature and Title
12/7/2010 6:46 PM	Type or print name and title