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0582146

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0582146
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Secretary of State
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Elaine N. Walker
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

SOUTHWYND, LLC

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

1. Name of current registered agent

THOMAS M. TODD

2. Registered agent is hereby changed to:

James C Ball III

3. Address of current registered office

301 EAST MAIN STREET
STE. 800
LEXINGTON, KY 40507

4. Registered office is hereby changed to:

3131 Custer Drive
Ste 2B
LEXINGTON, KY 40517

5. Signature of officer or chairman of the board

James C Ball, III, Member
Signature and Title

Type or print name and title

11/2/2011 9:11 AM
Date

6. Consent of new agent

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

James C. Ball, III
Signature and Title

Type or print name and title