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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  
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

CHAMBER OFFICE PARK DEVELOPERS, LLC

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

1. Name of current registered office

DAVID P. HEIDRICH

2. Registered agent is hereby changed to:

DAVID P. HEIDRICH

3. Address of current registered office

1881 DIXIE HIGHWAY SUITE 350  
FT. WRIGHT, KY 41011

4. Registered office is hereby changed to:

300 Buttermilk Pike, Suite 100  
Ft. Mitchell, KY 41017

5. Signature of officer or chairman of the board

David P. Heidrich, Manager  
Signature and Title  
Type or print name and title  
2/9/2010 3:42 PM  
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.  
David P. Heidrich  
Signature and Title  
Type or print name and title