

6/26/2011  
0758247

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
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

2631 North LLC

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

1. Name of current registered agent

Landon Allen Caldwell

2. Registered agent is hereby changed to:

Landon Allen Caldwell

3. Address of current registered office

10318 Soldier Trail  
Independence, KY 41051

4. Registered office is hereby changed to:

6336 Alexandra Court  
Independence, KY 41051

5. Signature of officer or chairman of the board

Landon A. Caldwell, Registered Agent

Signature and Title

Type or print name and title

6/26/2011 9:25 PM

Date

6. Consent of new agent

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

Landon A. Caldwell

Signature and Title

Type or print name and title