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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
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

DG FARRIS DEVELOPMENT COMPANY, LLC

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

1. Name of current registered agent

[Empty box for current registered agent name]

2. Registered agent is hereby changed to:

Richard Head

3. Address of current registered office

1200 ONE RIVERFRONT PLAZA
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

616 South 5th Street
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

Marian Anderson, Sec/Treasurer
Signature and Title

Type or print name and title

6/26/2012 1:33 PM
Date

6. Consent of new agent

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

Richard Head
Signature and Title

Type or print name and title